

Central Emergency Dispatch Policy Board

September 18, 2018 Minutes

Members present:

Russell Brummett, Mike Cornman, Laury Flint & Jayme Washel

Members not present:

Joe Qualters

Attendees:

Christina Combs, Central Dispatch	Jason Moore, BFD
Mike Rouker, City Legal	Kevin Patton, EFD
Mike Diekhoff, BPD	Eli Eccles, BPD
Amanda Stephens, Ferguson Law Office	David Calvin, NMFT

Meeting called to order at 10:00 a.m. by Russell Brummett.

AGENDA

- I. Approval of Minutes: A motion was made by Mike Cornman to approve the July 17, 2018 minutes. Jayme Washel seconded the motion. Unanimously approved. A motion was made to approve the August 6, 2018 meeting by Mike Cornman. Jayme Washel seconded the motion. Unanimously approved.
- II. Personnel Update: Currently there are six openings and three still in training. There were 65 applicants during the last process. Eight have been invited to come in and observe.
- III. Committee Reports: None - no active committees._
- IV. Statistics: July 2018 calls are down. The CFS' are staying consistent with 2017. August 2018 calls and CFS' are about the same as last year.
- V. Old Business:
 - *Locution:* Testing was completed on Friday, September 14, 2018. Looking at a go live date of September 25th or 26th.
 - *Pulse Point:* Currently running in a soft launch mode. Which means that it is running, but a press release notifying the public has not been made. IU Health will be the one to put out a press release.
- VI. New Business:
 - *Claims:* No questions from the Board. Mike Cornman made a motion to approve the City & County claims. Jayme Washel seconded the motion. Unanimously approved.

- *Equalization payment:* A motion to table discussion about the equalization payment until the November meeting was made by Mike Cornman. Jayme Washel seconded the motion. Unanimously approved.
- *Liability insurance payment:* The yearly liability insurance payment of \$10,059.99 was not budgeted for in 2018. The line item that the insurance payment is typically paid from does not have enough money to cover the expense. This is not an allowable expense for the 911 fund. The payment has to be made by the end of the year. Jeff will be approaching the Board about making an appropriation from the instruction line item to cover this expense.

A motion was made to table discussion of the insurance payment until the November meeting by Jayme Washel. Mike Cornman seconded the motion. Unanimously approved.

VII. Police/Sheriff/Fire/EMS: none

VIII. Public Comment: none

Motion to adjourn the meeting at 10:09 am.

The next meeting is scheduled for Tuesday, November 13, 2018 at 10:00 a.m. in the Training Room at BPD.