

## **Notice of Meeting**

### Central Emergency Dispatch Policy Board Regular Session

November 13, 2018 10:00 am  
Bloomington Police Department  
Training Room  
220 E. 3<sup>rd</sup> Street  
Bloomington, IN 47401

### **AGENDA**

- I Approval of Minutes
  - September 18, 2018 meeting
- II Personnel Update
- III Committee Reports - No active committees
- IV Statistics
  - September & October 2018
- V Old Business
  - Locution
  - Pulse Point
  - Equalization payment
  - Liability insurance
  - ERS Radio Maintenance Addendum
  - 800MHz/MDC Update
- VI New Business
  - Spillman CAD Server contract
  - Fire/Police/EMS Protocols Contract
  - 2018 Encumbrances
  - Approval of claims
  - Training Coordinator job description
  - 2019 Meeting Dates
- VII Police/Sheriff/Fire/EMS Business
- VIII 2019 Board Members & Secretary changes

- IX Public Comment
- X Next meeting TBD

**POSTED November 5, 2018**