

Central Emergency Dispatch Policy Board

September 22, 2020 Minutes (Zoom Meeting)

Members present: Russell Brummett, Shannon Bunger, Dustin Dillard, Jayme Washel

Attendees:

Karin Davis
Ken Fahr
Mike Cornman
Christine Bartlett
Mike Rouker

Amy Hensley
Kevin Patton
Eli Ecles
Ryan Pedigo
Jennifer Lloyd

Meeting called to order at 10:03 a.m. by Ruseell Brummett.

AGENDA

- I. Approval of Minutes: Motion from Dillard for approval of the July 22, 2020 minutes. Seconded by Washel and passed unanimous.
- II. Personnel Update: Report on staffing provided by Amy Hensley. Dispatch is down 5 FTE's and has plans to hire 4 new dispatchers within the next 6-8 weeks with the goal of having them trained and working alone by April 1, 2021. The 2021 budget has a request for 3.5 additional dispatch positions..
- III. Committee Reports: None - no active committees.
- IV. Statistics: Statistics report for July and August 2020 presented.
- V. Old Business:
 - *Novak Consulting Group update:* Proposal for Novak report review was presented to board members earlier by Chairman Qualters. The report will be reviewed over the next 2 meetings. November 17th – pages 11-20. January 2021 pages 20-27. Motion made by Washel to adopt this recommendation for review and seconded by Dillard. Passed unanimous.
- VI. New Business: No new business.
- VII. Police/Sheriff/Fire/EMS:

Fire – Dustin Dillard commented about reinstating the 800mz Template Committee.

EMS – Kevin Patton commented that he had met with Amy H and also encourages reinstating the committee.

VIII. Public Comment: None

The next meeting is scheduled for Tuesday, November 17, 2020 at 10am and will most likely be a Zoom meeting as well.

Meeting adjourned at 10:12 am.