

9-1-1 Technical Advisory Committee

Independence Building Department
6335 Selig Drive
Independence, OH 44131

March 8, 2012

10:00 a.m.

AGENDA

Attending: S. Szeredy, R. Hannay, M. Christie, P. Johnson, P. Young, T. Wilson, N. Diccico, L. Mariola

Call to Order

- Chief Szeredy at 10:15 a.m.

Roll Call

- Voting members established quorum

Approval of minutes

- Chief Szeredy noted that a correction be made to the minutes that reflected N. Diccico in attendance
- The correction was made that he was not in attendance
- Motion to approve the 3/08/12 amended meeting minutes made by M. Christie and seconded by R. Hannay

Finalize Request For Proposal

- The review of the RFP continued
- Most of the discussion focused on the connectivity types and the costs
- Review was cut short due to preparation for the educational meeting

Other Business

- P. Young shared the pricing offered by CRIS as follows: 5 M-\$650/mo.; 10 M-\$725/mo.; 20 M - \$825/mo.
 - It was asked whether or not this pricing structure was scalable due to 5 M being more than people need, which she will follow up
- The APCO conference attendees and details were provided

- It was determined that additional workstations in requests would not be allowable unless it is a regional consolidation
- It was determined that the lease option would be part of the RFP
- Preparation for the education ensued
 - It was determined that the focus of the meeting would be on the fact that the County could run on 4 controllers and it would enhance redundancy

Next meeting

- March 21, 2012, 9:30 a.m., Gates Mills PD

Adjourn

- Motion made by R. Hannay and seconded by M. Christie
- Meeting adjourned at 1:30 p.m.