

9-1-1 Technical Advisory Committee

Gates Mills Police Department
1470 Chagrin River Road
Gates Mills, OH 44040

July 2, 2012

9:30 a.m.

MINUTES

Attending: S. Szeredy, P. Young, S. Greene, M. Christie, R. Kimbro, J. Rice

Call to Order/Roll Call

- Chief Szeredy at 9:42 a.m.
- Quorum was not established and therefore no voting would be taking place

Approval of Minutes

- Item tabled until next meeting since quorum was not established

Discussion of the 9-1-1 Advisory Board Meeting

- S. Szeredy discussed the following topics of the 911 Advisory Board meeting held Tuesday, June 26, 2012.
 - The County is working on an agreement with CSU to conduct feasibility studies for municipalities that are interested in consolidating. There is still some discussion as to whether or not participation in the study will be voluntary or mandatory.
 - A 911 TAC update was given and the recommendation of a 4 controller system was adopted. Discussion ensued and it was determined that it would be a 5 controller system.
 - The RFP was discussed and was currently being reviewed by N. Colon. This would be completed with the next 2 weeks. Then it will go back to the 911 TAC for final review before release.

Other Business

- S. Greene had mentioned that we should seek results and lessons learned from the Michigan RFP. It was due 3/30 so there should be some valuable information to share.

- P. Young provided an update on the consolidation efforts in the Southwest and the Southeast.

Next meeting

- August 3, 2012, 9:30 a.m., Gates Mills Police Department

Adjourn

- S. Szeredy adjourned the meeting at 11:11 a.m.