

9-1-1 Technical Advisory Committee

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

October 9

1:00 p.m.

MINUTES

Attending Members: S. Szeredy, R. Hannary, M. Christie, P. Fox

Attending Non-Members: P. Young, B. Carney, S. Greene

Call to Order/Roll Call

- Chief Szeredy at 1:10 p.m.
- Quorum established

Public Comment

- No public comments were given

Approval of Minutes

- Since minutes were not available at previous meeting there were two sets to be approved:
 - Motion to approve 09/05/2012 and 09/21/2012 minutes made by R. Hannay and seconded by M. Christie

Discussion of the RFP Questions

- Discussion ensued regarding the latest set of questions from the vendors
 - Q&A's would be sent out with the addendum
- Addendum would be required for the following:
 - Section 1.3.2 PC Specifications
 - “The final section of the make and model of the workstations shall be approved by the County.”

Other Business

- No other business to discuss

Next meeting

- The next two meetings were scheduled as follows:
 - October 19, 2012, 10:00 a.m., Gates Mills PD to discuss the review of the proposals
 - October 23, 2012, 9:30 a.m., Gates Mills PD to begin the review of the proposals

Adjourn

- Motion to adjourn made by R. Hannay and seconded by M. Christie
- S. Szeredy adjourned the meeting at 4:05 p.m.