9-1-1 Technical Advisory Committee

Sgt. Robert Bennet Police Firearms Training Range Parma Heights Police Department 6184 Pearl Road, Parma Heights, Ohio

February 6, 2013

9:30 a.m.

MINUTES

Attending Members: S. Szeredy, R. Hannay, M. Christie, P. Johnson

Attending Non-Members: P. Young, S. Greene, N. DiCicco, L. Raffurty, T. Wilson, R. Kimbro

Call to Order/Roll Call

- Chief Szeredy at 9:45 a.m.
- Quorum was established

Public Comment

• No public comments were given

Approval of Minutes

 Motion to approve the minutes from the 1/16 and 1/31 meetings made by R. Hannay and seconded by M. Christie

Review of RFP Proposals

- Proposals were reviewed as a group
- Review was completed for 2 proposals
- The third proposal's pricing structure was determined to be too high
 - The vendor will be made aware and have the option to modify or withdraw their proposal
- Items for discussion were developed for the vendors

Other Business

None

Next meeting

- February 14, 2013, 9:00 a.m 4:00 p.m., NEORSD, Room B: Vendor Presentations
- February 15, 2013, 9:00 a.m. 4:00 p.m., NEORSD, Room B: Vendor Presentations

Adjourn

• S. Szeredy adjourned the meeting at 4:26 p.m.