

9-1-1 Technical Advisory Committee

Gates Mills Police Department
1470 Chagrin River Road
Gates Mills, Ohio 44070

April 19, 2013

9:30 a.m.

MINUTES

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

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

Call to Order/Roll Call

Chief Szeredy at 9:50 a.m.

Quorum was established

Approval of Minutes

- A motion was made to approve the Minutes from the meeting on 3/15 by R. Hannay and seconded by P. Johnson.

Discussion

- **Committee Chair Change**
 - Discussion ensued regarding Chief Szeredy's retirement. Sgt. S. Greene has been selected to replace Chief Szeredy as the Chair of the 9-1-1 Technical Advisory Committee. Chief Szeredy will seek a letter from the Cuyahoga County Police Chief's Association affirming Sgt. Greene as the new Chair.
- **Policy Decisions**
 - Discussion ensued regarding several policy decisions the 9-1-1 Technical Advisory Committee will need to address pertaining to PSAP Usage of 9-1-1 Network, Admin Line configuration options, and Agency authorization of trunk relocation.

Other Business

- A brief discussion ensued regarding the 911 Consolidation Plan. Committee members are still reviewing the document.
- P. Young discussed M. Christie fulfilling her administrative duties with the Committee while she is out on maternity leave.

Next meeting

- May 14, 2013, 9:30 a.m. at the Ohio State Highway Patrol Brookpark Facility, 5225 West 140th Street, Brookpark, OH 44124

Adjourn

- A motion to adjourn the meeting was made by M. Christie and seconded by P. Johnson
- S. Szeredy adjourned the meeting at 12:00 p.m.