

9-1-1 Technical Advisory Committee

Lyndhurst Community Center
1341 Parkview Drive
Lyndhurst, Ohio 44124

January 16, 2013

12:00 p.m.

MINUTES

Attending Members: S. Szeredy, R. Hannay, M. Christie, M. Vanyo,

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

Call to Order/Roll Call

- Chief Szeredy at 12:12 p.m.
- Quorum established

Public Comment

- No public comments were given

Approval of Minutes

- A motion to approve the minutes from the 12/5 Meeting was made by R. Hannay and seconded by M. Christie
- It was noted that and “a” needed to be added to R. Hannay’s name in the minutes

RFP Proposal Discussion

- Discussion ensued regarding the manner in which the proposals would be handled
 - Proposals due on January 25, 2013
 - Electronic copies will be provided as soon as they are available
- Reviewers will consist of:
 - Steve Szeredy (VM)
 - Captain Roger Hannay (VM)
 - Pat Johnson (VM)

- Mark Christie (VM)
- Matthew Vanyo (VM)
- Nick DiCicco
- Randy Kimbro
- Steve Greene
- Toni Wilson (TBD)
- Lisa Raffurty (TBD)

Next meetings

- January 31, 2013, 9:30 a.m. – 4:00 p.m., Orange Police Department, 4600 Lander Rd, Chagrin Falls, OH: First Review
- February 6, 2013, Parma Heights Police Department, 6184 Pearl Road, Parma Heights, Ohio: Second Review
- February 14, 2013, 9:00 a.m – 4:00 p.m., NEORS (TBD): Vendor Presentations
- February 15, 2013, 9:00 a.m. – 4:00 p.m., NEORS (TBD): Vendor Presentations

Adjourn

- Motion to adjourn made by R. Hannay and seconded by M. Vanyo
- S. Szeredy adjourned the meeting at 1:40 p.m.