

9-1-1 Technical Advisory Committee

Brook Park Recreation Center
17400 Holland Road
Brook Park, OH 44142

April 13, 2012

10:00 a.m.

MINUTES

Attending: S. Szeredy, R. Hannay, P. Johnson, P. Young, S. Greene, N. Diccico, L. Mariola, P. Fox

Call to Order

- Chief Szeredy at 10:20 a.m.

Approval of minutes

- Motion to approve the 04/06/12 amended meeting minutes made by R. Hannay and seconded by M. Christie

Finalize the RFP

- RFP discussed
- P. Fox provided specifications for the Intelligent Workstations that will allow them to meet the minimum County requirements
- Still need additional security standards to be provided by P. Fox
- Will conduct one last review at next meeting

Review of the requests for upgraded equipment

- Very limited discussion
- Will discuss at next meeting

Other Business

- Reviewed presentation for the Quarterly PSAP meeting

Next meeting

- April 25, 2012, 9:30 a.m., Gates Mills Police Department

Adjourn

- Motion made by R. Hannay and seconded by P. Johnson
- Meeting adjourned at 12:20 p.m.