

## **9-1-1 Technical Advisory Committee**

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

April 6, 2012

9:30 a.m.

### **MINUTES**

**Attending:** S. Szeredy, R. Hannay, P. Johnson, P. Young, S. Greene, D. Synkowski, P. Fox, B. Carney

#### **Call to Order**

- Chief Szeredy at 9:53 a.m.

#### **Roll Call**

- Voting members established quorum

#### **Approval of minutes**

- Motion to approve the 3/30/12 amended meeting minutes made by P. Johnson and seconded by R. Hannay

#### **Discussion regarding APCO Conference**

- A brief discussion was held about the conference and lessons learned

#### **Review of the RFP**

- The RFP review was completed
- An updated, clean copy will be provided by S. Greene

#### **Review of the requests for upgraded equipment**

- None
- The spreadsheet will be provided by P. Young for the next meeting

#### **Other Business**

- None

#### **Next meeting**

- 10:00 a.m., April 13, 2012, Brook Park Rec Center
- Details to be provided by P. Johnson

**Adjourn**

- Motion made by P. Johnson and seconded by R. Hannay
- Meeting adjourned at 1:22 p.m.