

9-1-1 Technical Advisory Committee

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

March 30, 2012

10:00 a.m.

MINUTES

Attending: S. Szeredy, R. Hannay, M. Christie, P. Johnson, P. Young, S. Greene
N. Pishnery, J. Sevier, L. Raffurty, T. Wilson

Call to Order

- Chief Szeredy at 10:12 a.m.

Roll Call

- Voting members established quorum

Approval of minutes

- Motion to approve the 3/21/12 amended meeting minutes made by R. Hannay and seconded by P. Johnson

Review of the RFP

- Conducted a thorough review of the RFP through page 19 of 29
- Need to add the CPU requirements provided by P. Fox
- Need to include the remote/portable workstations

Preliminary Review of the requests for upgraded equipment

- Discussed the revisions that have been made to previously submitted request
- Many municipalities revised their request to participate in the 4 controller system
- Some municipalities still wanted a controller, but would be viable options for one of the four
- The requests were not due until the end of that day so agreed there would be further discussion at next meeting
- P. Young will prepare a spreadsheet for ease of review

Other Business

- Discussed the Mahoning County RFI which lead to a 5 year contract utilizing the lease option
 - The RFI is attached to these minutes
- Discussed the various consolidation efforts going on in the County
 - Southeast
 - Southwest
 - EDGE
- Discussed the presentation from the Committee that will be conducted at the quarterly PSAP meeting

Next meeting

- April 6, 2012, 9:30 a.m., Gates Mills PD

Adjourn

- Motion made by P. Johnson and seconded by R. Hannay
- Meeting adjourned at 12:15 p.m.