

MEETING MINUTES

Consolidated Dispatch Agency
Board Meeting

Public Safety Complex Room 221
April 30, 2019 2:00pm

Meeting called by: Regular Meeting
Type of Meeting: CDA Board Meeting
Facilitator: Vince Long, County Administrator
Attendees: Vince Long, County Administrator
 Sheriff Walt McNeil, Leon County Sheriff's Office
 Reese Goad, City Manager
 Cassandra Jackson, City Attorney
 Interim Director Steve Harrelson, Consolidated Dispatch Agency

I. Call to Order

Chairman Vince Long called the meeting to order at 2:04pm.

II. Public Comment

No comments.

III. Approval of July 30, 2018 Meeting Minutes

Sheriff Walt McNeil made a motion to approve the July 30, 2018 minutes. City Manager Reese Goad seconded the motion.

IV. CDA Project – Electronic Law Calls Protocol Update

Interim Director Steve Harrelson provided an update on the Electronic Police Dispatch (EPD) protocol implementation for the CDA. Projected implementation of the EPD protocol is during the month of December 2019. No action required of the board.

V. CDA Director Position Discussion

Sheriff Walt McNeil presented a draft of an interlocal agreement that would allow Interim Director Harrelson to retain his Florida Retirement System benefits instead of being required to participate in the retirement system offered by the Consolidated Dispatch Agency. City Attorney Cassandra Jackson presented comments regarding the agreement for consideration. City Manager Reese Goad made a motion to offer the Director's position to Interim Director Steve Harrelson. Sheriff Walt McNeil seconded the motion. The motion passed by unanimous vote. Steve Harrelson accepted the position as Director of the Consolidated Dispatch Agency.

VI. New Business

No new business.

VII. Adjournment

The meeting was adjourned at 2:17pm.