

## Minutes from 911 ETSB Meeting at CC Main Boardroom

4-12-2023

Members Present –

1. Bruce Rapien
2. Jim Kniepman
3. Craig Lampe
4. Mike Kuhl

Approval of Last meeting minutes      1<sup>st</sup>. Bruce Rapien      2<sup>nd</sup>. Craig Lampe

Guest in attendance –

1. Kyle Markus CCSO

Admin report (given by Jim)

- Thanks were given to the telecommunicators for telecommunicators week.
- We received a grant for \$38,000 app. For grant layers work
- 911 VoIP issue at TimKin was trying to be repaired.
- Bond county is now on EzeeNet
- Changing to IP in July for incoming 911 calls

Monthly Bills

- Were presented and passed, one line item for Mazatello payment was redirected to the Radio fund, not 911

Motion to approve bills 1<sup>st</sup> Craig Lampe      2<sup>nd</sup> Bruce Rapien

Paging System Update

- No updates still from IRA on the existing equipment.
- Updated cost was presented on the GTSI replacement paging system, original cost was around 153,000, updated cost is 171,115. Chris said they need about 8 weeks to complete.
- Vote was made on approving updated cost on GTSI proposal on a temporary paging system and approved to move forward.

1<sup>st</sup> Craig Lampe      2<sup>nd</sup> Bruce Rapien

New Radio System

- Radio Kickoff meeting will be 4-25-23 @900 in CC Boardroom.

New Business

- Mike Kuhl will head up road naming and work with Jami Staser
- Craig continues to work on Hydrant maps for the GIS system.
- Kyle is working on the 988 Mental health mandate training for dispatchers, not much information is out about this right now and no deadlines, there's talk about having regional response teams.

Meeting adjourned

1<sup>st</sup> Jim Kniepman      2<sup>nd</sup> Craig Lampe.