

Minutes
911 ETSB Board
April 10, 2024 – 5:30PM

County Boardroom

Board Members present:

Board Chairman: Jim Kniepman
Craig Lampe
Ryan Hughes
Mike Kuhl

Absent:

Dan Travous
John Skain
Bruce Rapien

Call to Order/Roll Call- Meeting was called to order at 5:30 by Jim Kniepman

Recognition of Guest-

- Kyle Markus- CCSO

Approval for previous meeting's minutes-

Motion- Mike Kuhl
2nd – Ryan Hughes

- All votes in favor. No Nay's.

Administrator's Report

- No report, John was absent.

Review and Approval of Monthly Bills and Expenditures.

- Feb balance in 911 fund \$1,727,353.00
Motion- Mike Kuhl, 2nd Ryan Hughes.
- All votes in favor. No Nay's.

Old Business

- None.

New Business

- Kyle updated on the following items.
 - A new chair came in for dispatch, probably be ordering another one soon.
 - Next week is telecommunicator week.
 - TC Alicia is leaving CC dispatch for another opportunity at Washington County.
 - There is a shortage of TC in dispatch, and they are actively looking for options to help fill the gaps.
- Jim showed a preliminary copy of a Flow Chart that John is working on as to how the networking system works with dispatch, this included our phone and data systems and who is responsible for repairs.

Ajournement

Motion- Bruce Ryan Hughes 2nd- Craig Lampe.

Minutes recorded by Craig Lampe