

Minutes
911 ETSB Board
Apr 9, 2025 – 5:30PM

County Boardroom

Board Members present:

Jim Kniepman

Bruce Rapien Brad Knolhoff

Craig Lampe Curt Haselhorst

Dan Travous Ryan Hughes

Not Present

John Skain

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

Recognition of Guest-

- Kyle Markus CCSO
 - Kyle commented that Telecommunicators week is next week
 - We are waiting for Chuck from MedStar to talk to Motorola about the cross patch for paging

Approval for previous meeting's minutes-

Motion- Bruce Rapien

2nd – Ryan Hughes

- All votes in favor. No Nay's.

Administrator's Report given by Jim:

- John sat in on SAB meeting Monday, all discussions on revisions to the legislation, Moving out the mandatory sunset to surcharges.
- John went to NENA meeting in Mt Vernon last week. John talked to Indigital who is Washington county's network provider, we are waiting for Washington County to formally engage us for being their back up for 911.
- We're all cut over to ESINet-based texting.

Review and Approval of Monthly Bills and Expenditures

No bills available for review.

Motion- none

2nd – none

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Old Business

- Washington County is voting tonight at their board meeting for us to be their backup.

New Business

- None

Ajournement

Motion- Bruce Rapien 2nd- Ryan Hughes

Minutes recorded by Craig Lampe