

Minutes
911 ETSB Board
Aug 9th, 2023 – 5:30PM
County Boardroom

Board Chairman: Jim Kniepman

Board Members present:

Jim Kniepman

Dan Travous

Craig Lampe

Ryan Hughes

Mike Kuhl – County Board Alternate

Call to Order/Roll Call

Approval for previous meeting's minutes-

Motion- Mike Kuhl

2nd – Ryan Hughes

- All voters in favor. No Nay's.

Recognition of Guest/Public Comment-

- *Kyle Markus*

Administrator's Report

- Software update for Vesta 8 past trial period, we are in line to get this upgrade soon.
- Vesta 8 will have Rapid SOS notifications integrated (like on star)
- John has been upgrading batteries in UPS that need replaced and is ongoing with that.
- John will be contacting Daniel with cloud point to see how the Map layering is coming.

Review and Approval of Monthly Bills and Expenditures.

Motion-Ryan Hughes

2nd- Craig Lampe

- All voters in favor. No Nay's.

Old Business

- Nothing to report.

New Business

- Discussion on the new GTSI radio system, so far, all good no complaints have been received.
- GTSI will be assembling a network schematic of the radio system and passwords to be kept at dispatch.
- IRA came out last week and went through the radio equipment that was removed, all seemed good, he didn't ask for anything more and all the equipment will be removed by his people soon.

- Discussion on a proposal to have GTSI monitor the new system for a monthly fee of \$270.00 was discussed and approved. They will monitor the health of the system, possible hardware problems, site going down etc... They will automatically receive a message from a dedicated computer installed at the sheriff's office provided by them and if the problem is serious enough, they will get a tech dispatched. Motion was made for approval by Craig Lampe and seconded by Mike Kuhl. All voters in favor. No Nay's.

Adjournment

Motion- Mike Kuhl

2nd- Ryan Hughes.

Minutes recorded by Craig Lampe