

Minutes
911 ETSB Board
Aug 14, 2024 – 5:30PM
County Boardroom

Board Members present:

<i>Board Chairman: Jim Kniepman</i>	<i>Ryan Hughes</i>
<i>Craig Lampe</i>	<i>Mike Kuhl</i>
<i>John Skain</i>	<i>Bruce Rapien</i>
<i>Dan Travous</i>	

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- Ryan Hughes

2nd – Bruce Rapien

- All votes in favor. No Nay's.

Administrator's Report

- John gave update on state regional 911 Grant for School mapping.
- Pro QA got cut down to 65% funded.
- We got \$222,034 which was 91.82 funded.
- LIDAR imaging may take 1.5 years to complete.
- Text to 911 is an ongoing fight between Motorola and ATT at the moment.

Review and Approval of Monthly Bills and Expenditures.

Motion- Craig Lampe, 2nd Bruce Rapien

- All votes in favor. No Nay's.

Old Business

- The need to keep the T1 line was discussed, it will not be needed once the new consoles are placed In operation.

New Business

- None.

Ajournement

Motion- Bruce Ryan Hughes 2nd- Bruce Rapien

Minutes recorded by Craig Lampe