

Minutes from 911 ETSB Meeting at CC Main Boardroom

2-8-2023

Members Present –

1. Bruce Rapien
2. Jim Kniepman
3. Ryan Hughes
4. Craig Lampe
5. Dan Travous
6. John Skain
7. Mike Kuhl

Approval of Last meeting minutes 1st. Bruce Rapien 2nd. Ryan Hughes

Guest in attendance –

1. Josh Cooper- St Rose Fire
2. Various county board members

- Nomination for Chairman- Bruce and Jim were nominated for Chairman on 911 Jim received 5 votes, Bruce received 0
- Nomination for Secretary- Craig was the only nominated and accepted.

Johns report

- Sent in application for NG911 Grant. John talked about Cloud Point utilizing the multi point functionality of adding on accessories or modules, grant was for \$49,800.00
- John showed a draft copy of allowable expenses.
- We received signed agreement for the state on last years grant.
- Craig is working on obtaining hydrant locations to get to the GIS folks to incorporate into a Hydrant GIS layer for the county.
- Monday John had a conference call with Homeland security people on 911 system.

911 Powerpoint to board

- Cindy with State Police gave a power point presentation on how the ETSB operates and discussed allowable and not allowable expenses.

Current paging system update

- On Saturday IRA is going to do some setting changes the factory suggested, they think this will help with the sites not keying up.
- Discussion continued on IRA wanting to add filters to the microwave links, he thinks this could help with possible interference. After long discussion it was unanimously decided not to spend any more money on possible fixes with IRA.

Meeting adjourned 1st Jim Kniepman 2nd Craig Lampe.