

**Minutes**  
**911 ETSB Board**  
**Feb 12, 2025 – 5:30PM**

*County Boardroom*

Board Members present:

Jim Kniepman   John Skain  
Bruce Rapien   Brad Knolhoff  
Craig Lampe   Curt Haselhorst  
Dan Travous   Ryan Hughes

Not Present

N/A

*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 on Jan 9 they had a 911 call for a full arrest, and with using Pro-QA the outcome of the call was a save.

*Approval for previous meeting's minutes-*

- Motion-     Bruce Rapien  
2nd –         Ryan Hughes
- All votes in favor. No Nay's.

*Administrator's Report:*

- At the advisory board meeting, John was asked to draft a letter about cyber security.
- The NG Grant for this year got submitted, Clinton County was asked to include Christian and Shelby counties in our grant request for \$49,000.
- AT&T is doing a site survey of the Sheriffs dept to add a 2<sup>nd</sup> Fiber into the building.
- 2024 had 7732 911 calls
- Illinois received 22 grant requests for 5 million, there was 9 million available
- The CC regional SF26 NG-911 expense report got submitted.
- Friday Motorola will be out for a Vesta upgrade
- Nothing further from Washington county on us being their back up.

*Review and Approval of Monthly Bills and Expenditures*

- Motion-     Bruce Rapien  
2nd –         Curt Haselhorst
- All votes in favor. No Nay's.

*Old Business*

- None

*New Business*

- *March 5 there will be a zoning board special use permit hearing about the radio towers at 6pm*

*Ajournement*

Motion- Bruce Rapien 2<sup>nd</sup>- Ryan Hughes

Minutes recorded by Craig Lampe