

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

County Boardroom

Board Members present:

Jim Kniepman
Bruce Rapien
Craig Lampe
Dan Travous
Ryan Hughes
Curt Haselhorst

Not Present

John Skain

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

Recognition of Guest-

- None

Approval for previous meeting's minutes-

Motion- Bruce Rapien

2nd – Ryan Hughes

- All votes in favor. No Nay's.

Administrator's Report (Johns report read by Jim)

- Gave update on EZee Net
- Working with cloud-point, Feb 3rd. grant opens.
- Update on migration of legacy system to Ezee Net
- Still working with Washington County
- A new full-time dispatch was hired

Review and Approval of Monthly Bills and Expenditures.

- No approval, bills not available

Old Business

- None

New Business

- None

Ajournement

Motion- Bruce Rapien 2nd- Ryan Hughes

Minutes recorded by Craig Lampe