

**Minutes**  
**911 ETSB Board**  
**July 9th, 2025 – 5:30PM**

*County Boardroom*

*Board Members present:*

*Jim Kniepman*

*John Skain      Brad Knolhoff*

*Craig Lampe      Curt Haselhorst*

*Ryan Hughes*

*Not Present*

*Bruce Raipen*

*Dan Travous*

*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-      Craig Lampe

2nd –          Ryan Hughes

- All votes in favor. No Nay's.

*Administrator's Report:*

- John attended a 911 forum about new legislation, basically lobbyists are trying to go from \$1.50 to \$2.50 surcharge to phone companies.
- School mapping is almost done, still trying to make a contact with Christ Star Rock
- Oct 19-22 will be 911 conference. Kyle and a telecommunicator will be going
- We got a signed agreement on the grant from the state; we are sharing this with Christian County.
- As far as Network diversity, we now have separate feeds coming in the building from the east. This gives us 2 total fiber feeds from different routes.
- Cloud Point is talking to Eagle view about what format to use for the Hydrant layer

*Review and Approval of Monthly Bills and Expenditures*

*No bills available for review.*

*Old Business*

- None

*New Business*

- Recognition was made for the dispatchers that helped with a 3 y/o close drowning that occurred over the holiday in a pool at Germantown. Breese EMS gave praise for the great work the 2 dispatchers did prior to EMS arrival, the child was flown to Children's Hospital in St Louis for further observation.

*Adjournment*

Motion-          Ryan Hughes

2<sup>nd</sup>-                Curt Haselhorst

Minutes recorded by Craig Lampe