

Agenda
911 ETSB Board
June 14th, 2023 – 5:30PM
County Boardroom

Board Chairman: Jim Kniepman

Board Members present:

~~Bruce Rapien~~ ————— ~~Dan Travous~~
Craig Lampe Ryan Hughes

Mike Kuhl – County Board Alternate

- Call to Order/Roll Call
- Approval for previous meeting's minutes- Motion- Mike Kuhl 2nd -Ryan Hughes
- Recognition of Guest/Public Comment- none.

Administrator's Report

- John got a card for Jodi's retirement.
- Nothing on state advisory meeting- Cindy was on vacation.
- Waiting on version 8 vesta software for rapid S.O.S.
- Got confirmation on grant for Cloud Pt. \$38,400.00

Review and Approval of Monthly Bills and Expenditures. Motion-Craig Lampe 2nd- Ryan Hughes

- Old Business
 - Jim gave update on GTSI for replacement paging system, almost all the equipment has arrived, waiting on a few items, once everything in, they will start install.
 - City of Trenton has agreed to the use of their water tower for our paging antenna, the agreement has been signed by both parties. Water Tower
- New Business
 - None.
- Adjournment Motion made-Ryan Hughes 2nd Mike Kuhl