

Minutes
911 ETSB Board
June 12, 2024 – 5:30PM

County Boardroom

Board Members present:

Board Chairman: Jim Kniepman
Craig Lampe
John Skain
Dan Travous

Absent:

Ryan Hughes
Mike Kuhl
Bruce Rapien

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- Dan Travous

2nd – Craig Lampe

- All votes in favor. No Nay's.

Administrator's Report

- John attended a meeting in Kansas City.
 - Cyber security was a big topic in lieu of the major outage 911 experienced.
 - Regis- got hacked on 911 last year and info got leaked into the dark web.
 - ISP having trouble getting TC's and talks of closing the Springfield dispatch center.
 - No info on grant success yet
 - Cindy has a meeting with ATT next week on diversity.

Review and Approval of Monthly Bills and Expenditures.

Motion- Dan Travous, 2nd Craig Lampe

- All votes in favor. No Nay's.

Old Business

- None.

New Business

- Kyle updated on the following items.
 - Pro QA went live on June 11th. Kyle commented on how the 1st day of use went.
 - This will be on a 5 year contract.

Ajournement

Motion- Bruce Craig Lampe 2nd- Dan Travous.

Minutes recorded by Craig Lampe