

Minutes from 911 ETSB Meeting at CC Main Boardroom

3-8-2023

Members Present –

1. Bruce Rapien
2. Jim Kniepman
3. Ryan Hughes
4. Craig Lampe
5. Dan Travous
6. John Skain
7. Mike Kuhl

Approval of Last meeting minutes 1st. Ryan Hughes 2nd. Bruce Rapien

Guest in attendance –

1. Josh Cooper- St Rose Fire, Jared Tebbe- St Rose Fire and Kyle Markus CCSO

John's report

- In February John listened in on conference call with Cindy at State Police
- NexGen Grant info coming out, 8 million available and on 24 applicants asking for about 3.2 million.
- Discussed 988 mental subject responder agreements for law enforcement.
- Discussed wireless location routing by ATT, should be starting June 22, Verizon will be 1st or 2nd quarter.
- John filled out a cyber security audit, about 10 questions had to be answered.
- The NENA conference will be October 24-27

- Existing paging system update-
 - Ira supposed to be getting a new factory update, they have 3 more days of testing.
 - The factory is writing a new program.
 - Ira wants to change it this week or next.
- Discussion was made on what to do with the ongoing paging problems with the RF technologies equipment. It was mentioned IRA wants to add filters to the equipment, thinking that would fix the problem. Discussion ensued and everyone agreed we have given IRA plenty of opportunities to fix the system. With no positive solution in sight we are given him until the end of March to fix it 100%, Craig will draft a letter for John to send stating this. If nothing is fixed by then we are terminating any further business with IRA's company and looking to GTSI to put in a temporary system with known reliability in neighboring districts to our north.

Vote was made on approving GTSI proposal on a temporary paging system.

1st Dan Travous 2nd Ryan Hughes

Meeting adjourned

1st Jim Kniepman 2nd Craig Lampe.