

Minutes
911 ETSB Board
March 13, 2024 – 5:30PM

County Boardroom

Board Members present:

Board Chairman: Jim Kniepman
Craig Lampe
Ryan Hughes
Bruce Rapien

Absent:

Dan Travous
John Skain
Mike Kuhl

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

Recognition of Guest-

- Kyle Markus- CCSO
- Shawn Richards KC law enforcement.

Approval for previous meeting's minutes-

Motion- Ryan Hughes
2nd – Bruce Rapien

- All votes in favor. No Nay's.

Administrator's Report

- Jim commented on notes that John had passed on.
 - The state asked that a regional grant is done instead of an individual agency. There is \$1,432,323.00 and Clinton County is asking for \$241,000.
 - This would include mapping of schools and interface IQA with ID networks.
 - A Vesta upgrade will happen on Monday.
 - Nena will be having a meeting next week.

Review and Approval of Monthly Bills and Expenditures.

Motion- Bruce, 2nd- Ryan to pay all bills except S&S Telecom.

- All votes in favor. No Nay's.

Old Business

- IRMA was brought up again if anything further had taken place with the previous discussions on adding a mobile radio suite that was compatible with the new radio console going in at dispatch for the radio system upgrade. The basic answer was no.

New Business

- Kyle commented on a chair purchase for 911 room. One chair was purchased for \$2064.00.
- Pro QA was discussed, several meetings have taken place, with 9 pages of documentation, Kyle will need a new desktop to run the program, he will get specs on what he needs from Mikon, and update at the next meeting.
- Shawn Richards from KC was requesting talk groups for KC personnel to use on the new radio system. A quick discussion between board members and 3 talk groups will be reserved for KC. (1. KC PD, 2. KC events, 3. Future) to use on the new radio system, Shawn said that will work great and thanked the board.

Ajournement

Motion- Bruce Bruce Rapien 2nd- Ryan Hughes

Minutes recorded by Craig Lampe