

Minutes
911 ETSB Board
May 10th, 2023 – 5:30PM
County Boardroom

Board Members present:

Bruce Rapien Jim Kniepman
Craig Lampe Ryan Hughes

- Call to Order/Roll Call
- Approval for previous meeting's minutes 1st Bruce 2nd Ryan
- Recognition of Guest/Public Comment- Kyle Markus
- Administrator's Report
 - John talked about changes to the 911 law.
 - State called about receiving grant for multi-point addressing.
 - \$38,400 was grant amount from office of state 911 admin, this will be used for Cloud Point services for GIS updates.
 - Jodi from dispatch will be retiring tomorrow, she has been full time for 22 years with 25 total service years. A resolution was made in honor of Jodi retiring.
 - Elli Edwards will be replacing Jodi as the new full-time dispatcher.
 - John is fighting with Timken on their phone routing problem.
 - John also discussed proposed regulatory changes to ETSB.
- Review and Approval of Monthly Bills and Expenditures approved. 1st Ryan 2nd Bruce
- Old Business- none
- New Business
 - Jim discussed using the Trenton water tower for the west paging antenna in lieu of the 100' tower at the ambulance base. He will be working with the city to get the permissions.
- Repair to Existing Tower and Paging System

Jim talked with Ira and discussed 2 possible solutions Ira proposed, vote was made to return all equipment back to Ira and no further bills would be paid. Motion made by Craig, 2nd Ryan Hughes, Bruce voted in opposition.

- Adjournment motion made by Craig 2nd Ryan