

Minutes
911 ETSB Board
May 8, 2024 – 5:30PM

County Boardroom

Board Members present:

Board Chairman: Jim Kniepman
Bruce Rapien
Ryan Hughes
Mike Kuhl
John Skain

Absent:

Dan Travous
Craig Lampe

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

Recognition of Guest-

- Kyle Markus- CCSO
- Brad Knolhoff

Approval for previous meeting's minutes-

Motion- Ryan Hughes
2nd – Bruce Rapien

- All votes in favor. No Nay's.

Administrator's Report

- John got into contact with Rural Med Ambulance which is covering in St. Rose Fire District and worked a plan on how to handle and dispatch 911 ambulance calls for St Rose. The 911 calls received will continue to have EMD through Clinton County and Rural Med Ambulance will be conferenced into the call to be dispatched.
- John hopes to hear information on the grant that he submitted in June or July.
- There was another county in Illinois that had a router go out and had an outage. Now there is renewed interest in a redundant backup and John will discuss next week with Cindy.
- John has been invited to a security conference in Kansas City put on by the Department of Homeland Security. DHS will cover all expense and he will be going to the conference next week.
- The state might require an export of CAD data from each county.

Review and Approval of Monthly Bills and Expenditures.

Motion- Ryan Hughes, 2nd Bruce Rapien.

- All votes in favor. No Nay's.

Old Business

- None.

New Business

- There was discussion about allocating funds to the new radio system. Kyle will look at breakdown of equipment that can fall to the 911 expenditures.

Adjournment

Motion- Mike Kuhl Bruce Rapien 2nd

Minutes recorded by Jim Kniepman