

Minutes
911 ETSB Board
May 14, 2025 – 5:30PM

County Boardroom

Board Members present:

Jim Kniepman

John Skain Brad Knolhoff

Craig Lampe Curt Haselhorst

Dan Travous Ryan Hughes

Not Present

Bruce Raipen

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

Recognition of Guest-

- Kyle Markus CCSO
 - Kyle will be advertising for a new part-time dispatching job.

Approval for previous meeting's minutes-

Motion- Craig Lampe

2nd – Ryan Hughes

- All votes in favor. No Nay's.

Administrator's Report given by Jim:

- John reported on Esi-net diversity project- another survey for redundant fiber line into the building.
- State police are looking to increase surcharge on phone bills to increase funding to state 911
- Grant for indoor mapping of the schools was discussed; most is done but a couple left.
- FY26 grant has been approved effective July 1, \$235,500 we are sharing with another county.
- Washington County equipment is being upgraded to assist us having connectivity for their backup.
- Medstar paging is set to begin this coming Monday.

Review and Approval of Monthly Bills and Expenditures

No bills available for review.

Motion- Ryan Hughes

2nd – Curt Haselhorst

Old Business

- None

New Business

- *John asked about getting Murray Center scanned while the crews were in the area, after discussion this item was tabled.*

Ajournement

Motion- Dan Travous

2nd- Curt Haselhorst

Minutes recorded by Craig Lampe