

**Minutes**  
**911 ETSB Board**  
**Sept 13th, 2023 – 5:30PM**

*County Boardroom*

*Board Chairman: Jim Kniepman*

*Board Members present:*

*Bruce Rapien*

*Craig Lampe*

*Ryan Hughes*

*Dan Travous*

*Call to Order/Roll Call*

*Approval for previous meeting's minutes-*

Motion- Bruce Rapien

2nd – Ryan Hughes

- All voters in favor. No Nay's.

*Recognition of Guest/Public Comment-*

- *Kyle Markus*

*Administrator's Report*

- John commented on ongoing Ezee net problems with the state.
- Att still ongoing with ongoing resolution

*Review and Approval of Monthly Bills and Expenditures.*

Motion-Bruce Rapien

2nd- Ryan Hughes

- All voters in favor. No Nay's.

*Old Business*

- Nothing to report.

*New Business*

- Discussion on the new GTSI radio system, no complaints have been received.
- Jim contacted IRA about picking his radio equipment up, no contact waiting on call back.
- Quick discussion with Brad about proposed 911 budget took place.

*Adjournment*

Motion- Craig Lampe

2<sup>nd</sup>- Bruce Rapien

Minutes recorded by Craig Lampe