

**Minutes**  
**911 ETSB Board**  
**Sept 11, 2024 – 5:30PM**

*County Boardroom*

Board Members present:

Board Chairman: Jim Kniepman  
Ryan Hughes  
Craig Lampe  
John Skain  
Dan Travous

Not Present

Mike Kuhl  
Bruce Rapien

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

*Recognition of Guest-*

- Kyle Markus- CCSO
- Brad Knollhoff- CC board Pres.
- Robbie Dorman- Carlyle Union Banner

*Approval for previous meeting's minutes-*

Motion- Dan Travous

2nd – Craig Lampe

- All votes in favor. No Nay's.

*Administrator's Report*

- State 911 Conference will be 20-23
- Upgrade to Text to 911 will be available possibly in November
- The State is working on locating 5 Esi-Net Spare Routers statewide in case of a failure.
- Discussion took place on Network Redundancy, this is ongoing.
- A Bill from GTSI was explained that took place on memorial weekend from a lightning strike.
- John sent a placeholder in for the budget.

*Review and Approval of Monthly Bills and Expenditures.*

Motion- Craig Lampe, 2<sup>nd</sup> Ryan Hughes

- All votes in favor. No Nay's.

*Old Business*

- General discussion took place about a wrongly routed 911 call in St Clair Co.

*New Business*

- Washington Co. asked is Clinton County could be their 911 back up.
- Kyle and Jordan taught CPR & Stop bleed class at dispatch on 9-11-24

*Ajournement*

Motion- Dan Travous 2<sup>nd</sup>- Ryan Hughes.

Minutes recorded by Craig Lampe