

## **911 Joint Service Board Meeting Minutes – 1/24/2023**

Meeting called to order at 7:00 by John Crookshank

Motion to approve minutes from 10/25/2022 by Charissa, second by Jerry Thompson.

Motion to approve the agenda by Craig Larson, second by Dave Trunkhill.

### **Old Business**

ISICS System update

Distribute new ISICS portables FIRE and EMS. Don will be setting up power supplies with the new mobiles to be used as base radios. Don will deploy these as time allows.

Zetron Iowa Shared Services 911 Call Taking project – Scheduled for cutover on April 26<sup>th</sup>.

Status of Prepared Live 911 Video sharing software - Derek working on policies

911 Street signs audit status report

Titonka has submitted.

911 Rural address signs audit status report

Titonka & Lone Rock have submitted.

### **New Business**

Public Hearing - FY 2023/2024 Kossuth County 911 Service Board Budget

Motion to open Public Hearing at 7:08PM by Kevin McPeak. \_\_ Second by Jeff Broedster

Motion to close Public Hearing at 7:14PM by Jerry Thompson. \_Second by Deb Steven

Discussion/decision/adoption FY 2023/2024 Kossuth County 911 Service Board Budget

Motion to approve the FY23/24 Budget by Kevin McPeak, Second by Deb Steven

Discussion/Decision cost share for purchase of Fire and EMS personnel pagers - Jerry & Dave

Next meeting April 25, 2023

Motion to adjourn at 7:19PM by Jerry Thompson, Second by Dave Trunkhill.