

## **911 Joint Service Board Meeting Minutes – 4/15/2025**

Meeting called to order at \_6:00\_\_ PM by Dave Trunkhill.

Roll call – Quorum (12) Confirmed (No) \_8\_ members Present.

Motion to approve minutes from 2/4/2025 by \_\_\_John\_Crookshank\_\_\_, second by \_\_\_Jeff\_\_\_\_\_.  
Motion carried.

Motion to approve the agenda by \_\_\_Kevin McPeak\_\_\_\_\_, second by \_\_\_John Crookshank\_\_\_\_\_. Motion carried.

### **Old Business**

ISICS – Burt, Wesley need to be trained? Fenton, Christina didn't show up? Wade Potraz – 4<sup>th</sup> tuesday,

Batteries SO/PD replacement is ½ finished waiting on officers

Sign Project – Driving starting April May 5<sup>th</sup> . Will be removing signs that are in front of empty fields where no structures exist.

House numbers project – Driving starting May 5<sup>th</sup> . After completed a letter needs to be written for Roger, Bo, Phil to send to City Councils & Mayors. Christina to contact all City Council members with their audit totals & a copy of the letter. Christina to send this out again. Fenton, need to verify numbers are accurate.

Dispatch cost splits – No changes with this

Legislation updates – No updates related to – HF#104(PSAP reimbursement & combining of PSAPs) and SF#89 (Sponsored access to ISICS)

Discussion of the split on rent of the ERTC building. 60/30/10 for rent and utilities. EMA/EMS/911. Base rent is based on \$20,000 so the 911 portion for rent is going to be \$2,000.

Technology Update – The new Google Watches have a new feature built in that provides for pulse detection & will automatically dial 911 if no pulse is found.

Toughbook Project – will kick off during July, testing is ongoing for T-Mobile/Verizon as carriers. Still need to get Drew's car in to get the new Sierra box installed.

911 ESN/Mapping Updates – Changes made with Highway 9 fire & EMS

911 Plan update

### **New Business**

Extended discussions of E-dispatches getting addresses integrated from Shieldware.

Meeting date change – 3<sup>rd</sup> Tuesday of January, April, July and October at 6:00 pm in the ERTC building.

Next meeting July 15th, 2025, at 6:00 PM – ERTC (Emergency Response & Training Complex) 3<sup>rd</sup> Tuesday going forward

Motion to adjourn at \_\_6:36\_\_\_\_PM by \_\_Bo Miller\_\_. Second by \_\_John Crookshank\_\_\_\_. Motion carried.