

911 Joint Service Board Meeting Minutes – 2/4/2025

Meeting called to order at __6:01__ PM by Dave Trunkhill.

Roll call – Quorum (12) Confirmed (Yes) _15_ members Present.

Motion to approve minutes from 10/22/2024 by Kevin McPeak, second by Bo Miller. Motion carried.

Motion to approve the agenda by Josh Waechter, second by Jeff Broesder. Motion carried.

Motion to Open Public Hearing by Kevin McPeak, second by John Crookshank. Motion carried unanimously.

Motion to Close Public Hearing by Josh Waechter, second by Bo Miller. Motion carried unanimously.

Motion to approve FY2025/2026 911 Joint Service Board budget by Kevin McPeak, second by _Jordan Janke. Roll Call Vote – on file Motion carried unanimously.

Old Business

ISICS System update

Radio training completed for Bancroft, Luverne, Lakota, Whittemore, Swea, Lone Rock and Kossuth Co. Fire Association at Tintonka. Algona (November 11th), Burt, Fenton & Wesley still need to get theirs done.

Radios/Pagers – We have ordered the ones that have been requested, they are getting programmed at this point.

Batteries SO/PD replacement is ½ finished waiting on officers

911 Street signs project Completed (St. Benedict, West Bend) Will drive spring 2025

911 Rural address signs project – Maintenance Mode – Will drive again in 2025 & will remove the signs that are in front of empty fields where no structures exist.

House numbers project - Dave did an interview with KLGA that was broadcast on the news. Small ad buys on the radio with matching costs. Christina, The letter needs to be written for Roger, Bo, Phil to send to City Councils & Mayors. Christina to contact all City Council members with their totals. Drive spring 2025.

New Technology – Law Enforcement, Ambulance, Fire projects – discussion of Toughbooks & Sierra boxes & fire department computers during budget discussions.

New Business

Dispatch cost splits- Update on charging EMS for their portion of to cost to run dispatch center. They are responsible for 13% of the calls & are being asked to pay their share. 911 pays for 41% of the dispatch center budget.

Legislation updates – HF#104(PSAP reimbursement & combining of PSAPs) and SF#89(Sponsored access to ISICS)

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

Any other new business – Kevin asked about how much the county is going to charge for rent to EMA/EMS. Josh, will be based on percentage use of building. Discussion of possible 45/45/10 split. EMA could move to ERTC building. Need to look at phone lines, Charissa said they moved the lines, need to verify with AMU that these are actually moved. Bo, is EMA being charged rent at the election center? She's not being charged utilities per Josh.

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

Motion to adjourn at 6:46 PM by Ryan Nelson. Second by Josh Waechter. Motion carried.