

911 Joint Service Board Meeting Minutes – 1/23/2024

Meeting called to order at 7:30 PM by John Crookshank.

Roll call – quorum confirmed. 16 Attendees.

Motion to approve minutes from 10/24/2023 by Dave Trunkhill, second by Jeff Broesder. Motion carried.

Motion to approve the agenda by Josh Waechter, second by Kevin McPeak. Motion carried.

Motion to Open Public Hearing by Deb Steven, second by Josh Waechter. Motion carried unanimously.

Motion to Close Public Hearing by Deb Steven, second by Bo Miller. Motion carried unanimously.

Motion to approve FY2024/2024 911 Joint Service Board budget by Travis Schueller, second by Deb Steven. Motion carried unanimously.

Old Business

ISICS System update-Don – moved ambulance to 100 series numbers.

Zetron Iowa Shared Services-Don-Primary station is good, backup machine crashes some, they are recommending that this gets rebooted once a week.

911 Street signs project status-Don – All signs have been delivered to the cities. We'll be following up with the cities this summer on the installation process.

911 Rural address signs project status – Derek – This project is wrapping down and will be finished shortly. We'll have a few signs to finish up in the spring after things thaw out.

House numbers project update-Derek- As the rural sign project is winding down, we've begun the city house number audit. All towns except Algona have been completed. Algona has 2 days left to finish driving. Totals by city are being reviewed now for distribution to the cities. These totals will be provided in February to all towns.

New Business

Radios – Motion to approve 3 additional portable for fire departments by Kevin McPeak second by Jordan Jahnke, if no response then can provide additional to departments that want more. Gang charger is okay if requested. Send an email to Don.

Smoke Alarms – Charissa – working with Red Cross to get smoke detector installations done, only 42 sign ups. She's going to be working on moving this forward.

Discussion/Decision – Election of officers – Motion by Bo Miller, second by Jordan to appointment Dave Trunkhill as Chair & John Crookshank as Vice-chair. Motion carried unanimously. We'll also need to change the by-laws this summer to reflect a 2 year term for both the chair & vice-chair.

Next meeting April 23, 2024 7:00PM

Motion to adjourn at 7:45pm by Josh Waechter, Second by Jordan Jahnke. Motion carried.