

911 Joint Service Board Meeting Minutes – 1/25/2022

Meeting called to order by Dave Trunkhill at 6:00PM

Motion to approve minutes from 10/26/2021 by Deb Steven, second by Jerry Thompson.

Old Business

Update by Don Heidner related to ISICS system, order of 36 radios to get handed out. 6 Mobiles have been given out that still haven't been installed. Reminder for everyone to get those radios installed.

Paging will continue to be on the old VHF system channels. ISICS system isn't designed for paging. For pagers without external antenna won't work on ISICS.

Pagers: want to remind everyone that pagers are the primary method for activation. If pagers are failing, it's suggested that they get replaced. Dave & Mitch reminded everyone that E-Dispatches is only a secondary method for alerting. Deb Steven asked about who is responsible for battery failures in the local repeaters. 911 hasn't paid those in the past.

New Business

Discussion of By-laws update by Derek Olson. Bo Miller moves to update by-laws as submitted, Jerry Thompson seconded the motion.

Motion to open public hearing by Donnie Loss, second by Kevin McPeak

Motion to close public hearing by Marilyn Schutz & second by Deb Steven.

Motion to approve 911 Budget as proposed by Jerry Thompson & second by Deb Steven.

Discussion of 911 Signs, assisting cities with addresses, will pursue some public service announcements. Discussion of driving fire districts to locate missing signs for rural homes, not just in the small cities. A few years ago when first done it was just residences, it didn't include hog sites. We need to ensure that we have address points for everything with power. This spring we're going to push for fire districts to help locate missing signs. And also partner with the cities to help get addresses onto homes. Derek & Don will push this forward this spring/summer.

Other new business. Mitch, been a few years since the fire districts have been updated, he needs new copies of the maps. Jordan discussion of fire districts and how the townships are being billed. Need to send a large copy of the maps to all the fire departments. We can provide a split map by district area. Recommended that Chiefs that need updated maps to get in touch with Don.

Next quarterly meeting will be on April 26th 2022.

Motion to adjourn by Marilyn Schutz, second by Deb Steven. Adjourned at 6:32PM.