

911 Joint Service Board Meeting Minutes – 7/23/2024

Meeting called to order at 7:03 PM by Dave Trunkhill.

Roll call – quorum confirmed. 16? Attendees Required 9 members Present.

Motion to approve minutes from 4/23/2024 by Charissa Mueller, second by John Crookshank. Motion carried.

Motion to approve the agenda by Josh Waechter, second by Deb Stevens. Motion carried.

Old Business

ISICS System update

Don Heidner

-Radio training completed for Bancroft and Kossuth Co. Fire Association at Titonka, this is partially coming out of large scale exercise with Emmet, Martin, Kossuth, Palo for school shooting. We'll be pushing all fire departments for an annual training every fall.

-Radio training for Kossuth Sheriff, EMS, and Algona PD July 19th

-Sign up sheet for scheduling your department's radio training refresher

Radio Order – 20 portables and 3 gang chargers arrived July 11. Radios are being handed out tonight, does anyone else need more. Holding off on the other 20 until the October meeting to confirm who needs more portables.

Zetron Iowa Shared Services 911 Call Taking system status – all good

911 Street signs project status report – Remind your city mayors and councils. We have street signs for St. Benedict. County Engineer is going to do this install. West Bend has their two signs, they will install.

911 Rural address signs project status report – 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 update - Dave did an interview with KLGA that was broadcast on news. Small ad buys on the radio with matching costs. Letter needs to be written for Roger, Bo, Phil to send to City Councils & Mayors.

New Business

Discussion/Decision By-law change for election of officers. Need to also update the by-laws to reflect that amendments to by-laws only require a quorum/majority to be approved.

Pagers – Need to get email out to fire/ems determining who needs more pagers.

Lease agreement – this will be coming out of discussion with the County BOS

Next meeting October 22nd 2024 at 7:00PM – ERTC (Emergency Response & Training Complex)

Motion to adjourn at 7:22 PM by Kevin McPeak. Second by John Crookshank. Motion carried.