

911 Joint Service Board Meeting Minutes – 10/22/2024

Meeting called to order at 7:10 PM by Dave Trunkhill.

Roll call – Quorum (12) Confirmed (Yes/No) _8___ members Present.

Motion to approve minutes from 7/23/2024 by Deb Steven, second by _Bancroft___. Motion carried.

Motion to approve the agenda by _Kevin McPeak, second by ___Bo Miller_____. Motion carried.

Old Business

ISICS System update

Radio training completed for Bancroft, Luverne, Lakota, Whittemore, Swea, Lone Rock and Kossuth Co. Fire Association at Titonka. Algona (November 11th), Burt, Fenton & Wesley still needing to get theirs done. We'll be pushing all fire departments for annual training every fall. Phil recommended including EMS.

Radios/Pagers – Who needs more? Christina to send out email to fire chiefs on this. All picked up for Fenton (2 portables).

Batteries – all portable radio batteries older than 5 years are going to be replaced

911 Street signs project status report – Need an update from Christina on this. Remind your city mayors and councils. We have street signs for St. Benedict. County Engineer is going to do this installation. West Bend has two signs, they will install. Luverne & Titonka were completed.

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 the 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. Christina will be driving the county. We'll be calling city councils on this project.

New Technology – Law Enforcement, Ambulance, Fire – Discussed the options for spending down some of our fund balance on technology for responding to a 911 call. Positive feedback on moving this project forward. Derek to pursue this before the January Meeting.

New Business

Any other new business

Next meeting February 4, 2025, at 6:00 PM – ERTC (Emergency Response & Training Complex)

Motion to adjourn at _7:47 PM by _Bo Miller_____. Second by ___Kevin McPeak_____. Motion carried.