

## **911 Joint Service Board Meeting Minutes – 10/24/2023**

Meeting called to order at 7:00 PM by John Crookshank.

Roll call – confirm quorum.

Motion to approve minutes from 7/25/2023 by \_\_Charissa Mueller, second by Deb Stevens.

Motion to approve the agenda by Deb Stevens\_, second by \_\_Jeff Broesder\_\_.

### **Old Business**

ISICS System update-Don

911 Street signs project status-Don- signs have been ordered for all except Burt, they wanted a different style for the sign itself, we did order posts & brackets for them. All other towns were ordered in either Blue or Green

911 Rural address signs project status – Hired new person 2 weeks ago, we'll keep moving forward on the installs, hopefully he sticks around for a while, we'll work as long as we're able to keep putting posts in.

County vehicle for IT/911 – Will be transferred from Sheriff's department to IT/911. Costs will be 50/50 split for expenses.

### **New Business**

Discussion/Decision – Update radio unit numbers for ambulances, Thursday morning at 8:00AM with the change.

Next meeting January 23, 2024

Will include Budget hearing/adoption & vote for vice-chair.

Motion to adjourn at 7:13 pm by Deb Stevens, Second by Charissa Mueller.