

CEDAR COUNTY E-911 SERVICE BOARD

October 13, 2011 MINUTES

APPROVED _____

Chair Jon Bell called the meeting to order at 6:54 p.m. at the Cedar County Law Enforcement Center.

Those present were E-911 board members and/or appointees and alternates to include Board of Supervisors: Jon Bell; Bennett: Mike Anderson; Clarence: Randy Burken; Durant: Shawn Jepson; Lowden: not present; Mechanicsville: Boyd Stine; Sheriff Warren Wethington; Stanwood: Mike Dauber; Tipton: Curt Woode; West Branch: not present; West Liberty: not present; Atalissa: not present; New Liberty: not present; Oxford Junction: not present; and Wilton: not present. Tim Malott, Director was in attendance.

Moved by Woode seconded by Stine to approve the meeting agenda.

Ayes: All

Moved by Jepson seconded by Burken to approve the minutes of July 14, 2011.

Ayes: All

Receipts and expenditures were reviewed.

Moved by Jepson seconded by Burken to approve the receipts and expenditures, as presented.

Ayes: All

Old business was discussed.

Discussion was held regarding the Firemen's Grant. The Tipton Fire Department is sponsoring Phase I which is an interoperable communications system narrow banding for Fire, EMS and 911 for an amount of \$331,425. The Clarence Fire Department is sponsoring Phase II which is an interoperable communications system infrastructure for an amount of \$353,290. The draft of the uniform rural address and road naming system ordinance has not been sent to the county Attorney's Office for 2nd review. Open and paid bills were reviewed. Our Zetron system cannot have a program update. It needs a new program. The system was a prototype when it was purchased.

New business was discussed.

Director Malott reported that the State is giving us Next Generation software and equipment and a survey to complete. The State will pay so that all the hookups will be setting in the PSAP's. Next Generation gives the data to vehicles. The State is going to use P25 radio standards. Brief discussion was held.

The new GEO Comm contract renewal will cost \$1,775.00.

Moved by Woode seconded by Stine to approve the renewal of the GEO Comm contract for an amount of \$1,775.00.

Ayes: All

Tim Malott would like to do a county-wide audit over the next year to check the address number signs. He thinks we are paying for signs that we don't need to be paying for and that there are some that need to be added. Discussion was held. The consensus was to allow Malott to conduct the audit.

Director Malott reviewed possible changes to the Stanwood EMS area. They are intending to go from a transport to a non-transport system. They want to split the area between Tipton, Clarence and Mechanicsville Ambulance Services. Malott reviewed proposed areas to be covered by each service, but noted discussions are still being held concerning that matter. Agreements must be signed regarding which service is covering what portion of the Stanwood area. Changes in our system will need to be made, once the boundaries are finalized by the organizations involved. When there is an ambulance call, the appropriate ambulance service would respond as well as the Stanwood Intermediate Responders. Tim Malott noted the two fire departments that are sponsoring the Firemen's Grant will need to complete a Central Contractor Registration CCR, which includes their DUNS Number.

Malott noted there are new National Incident Management System guidelines. The next E911 Service Board meeting will be held on January 12, 2012, at which time there will be a budget workshop.

Moved by Woode seconded by Stine to adjourn the meeting at 7:15 p.m.

Ayes: All