

Clayton County Joint 911 Service Board

Meeting Minutes from December 6, 2017

Meeting was called to order by Chairman Schaub at 6:00pm. Meeting was held at the County Office Building Public Meeting Room.

Members in attendance were: Mike Tschirgi, Gary Bowden, Sarah Moser, Fred Schaub, Travis Torkelson, Nioka Schroeder, and Darren Nading.

Minutes of the previous meeting were read. Motion by Bowden, 2nd by Torkelson to approve minutes of the previous meeting. Motion carried.

Review of the current budget. Chad reported to the board that the budget is currently at 69% which is above the threshold at this time. No action taken.

Chad provided the Board with an update on the Ira Weisenfeld lawsuit and informed the Board that Weisenfeld stated he would have the \$35,000 paid by no later than December 1st. We did not receive payment, so will proceed with lawsuit. No action taken.

Storm Damage Insurance Claims- Chad informed the Board that the Insurance claims have all been paid by ICAP. All tower and infrastructure parts have been fixed and system is fully operational. No action taken.

Text to 911. Chad informed the Board that Clayton County is up and running live with Text to 911. Things are working very well, however there are minor adjustments being made to perfect this application.

FY2019 Request for Wireless E911 Funds- Discussion was held on receiving funds for the receipt and disposition of Wireless 911 Funds. Chad explained to the Board that he would like to see the money used for vehicle repeaters for Fire and EMS, as well as portable radios and also radio tower equipment. Motion by Schaub, 2nd by Tschirgi to approve the request for funds and authorize the chairman to sign the request and to submit the request. Motion carried.

Discussion was held on legislative changes to Iowa Code, Chapter 34A. Part of the changes required 911 Service Boards to adopt new Bylaws to conform to these changes. Some of the changes include: adding EMA as a voting member, taking the "E" out of E911. The Board reviewed the proposed Bylaws that were drafted. Sarah recommended adding member's present to meet a quorum. Motion was made by Bowden, 2nd by Nading to approve the drafted Bylaws with Sarah's recommendation on the correction. Motion Carried.

FY2019 Budget Hearing- Discussion was held on the Fy2019 Budget Hearing. EMA has a meeting on January 23, 2018 at 7pm. Many 911 Board Members are also on that Board. It was determined to have the hearing on January 23, 2018 at 6pm at the County Office Building Public Meeting Room.

Chad discussed with the Board about equipment for the FY2018 that was approved using wireless 911 funds. Chad will work with fire and EMS and determine needs and utilize the funds provided and budgeted for.

Motion to adjourn by Nioka, Second by Torkelson. Motion carried at 6:48pm.

Attest: Chad Werger