

FAYETTE COUNTY ETSB
MEETING MINUTES
MARCH 14 2019

Those in attendance were, Ed Taylor, Merle Aderman, Amy Schaal, Chris Smith, Jeff Ray, Jeff Beckman, Mike Schabbing, and Kevin Jenne

Absent was Darrell Schaal, Doug Knebel, John Daniels Jr.

Guests were Kim and Scott from Rural Med.

Ed Taylor Called the meeting to order at 12:07pm

Motion was made by Merle Aderman to approve the minutes from the January meeting. Jeff Ray seconded. Motion Passed.

Financial report was given. Jeff Ray made motion to accept. Chris Smith seconded. Motion Passed.

Guests were recognized.

Old Business

A discussion was had on the Street Sign replacement project. Kevin advised the Highway Dept was nearing completion of the RFP for the new signs. The board expressed concerns that the process is taking to long.

Kevin gave information about the Consolidation requirement. Kevin advised the board that the ISP was going to deny the waiver request as it stands. They suggested we pull the current request, and move forward with the consolidation application with the Sheriff's Office being the Host PSAP and the City being a remote PSAP off of the County. This would fulfill the consolidation requirement as well as keep the dispatchers where they currently are.

Jeff Ray expressed concern about this option. Discussion continued about the details of the consolidation. Merle made a motion to refile the waiver with more information. If the next waiver does not go through we will work on creating a Consolidation Plan. Jeff Beckman seconded. No one was opposed, motion passed.

Kevin advised the board that he is having transmission problems with the current vehicle. It is a 2007 Ford Explorer with over 150,000 miles. Kevin advised the board that he placed his name on the list for a Missouri Highway Patrol used Explorer. There is a 7-10 month wait. Sheriff advised the cost would be approximately \$17,000.

New Business

Kevin advised the board that Spillman will be upgrading their mapping services in the near future. Our mapping data would have to be redone in order to work with the new system. Kevin is working on obtaining the cost.

Open Discussion

Jeff Ray requested that Kevin provide a list of the expenditures. Kevin will provide the information in the boards packet.

The next meeting was scheduled for April 18th at 6pm at the Vandalia Police Dept. Training Room.

Meeting adjourned at 13:13.