

**FAYETTE COUNTY**  
**E.T.S.B.**  
**MEETING MINUTES, AUGUST 8, 2019**

Present were Jeff Beckman, Doug Knebel, Chris Smith, Amy Schaal, Jeff Ray, Merle Aderman, Darrell Schaal, Kevin Jenne, and Mike Schabbing. Absent were Ed Taylor, and John Daniels Jr.

Others in attendance were, Larry Halleman, and Jack Kessler with 2020 Technical Advisors.

Jeff Ray called the meeting to order at 18:04.

Doug Knebel made a motion to approve the Financial Report as given. Jeff Beckman seconded. Motion Passed.

Jack Kessler with 2020 Technical Advisers of Indianapolis IN. gave a talk on the services his company provides. His company will test the cybersecurity of the Counties 911 network and give recommendations on what changes or improvements need to be made. Jack will discuss some further items with Kevin and provide a proposal for the next meeting.

#### OLD BUSINESS

Kevin gave an update on the street signs. He advised that all of the signs have arrived at the Highway Department. He will work with Mike Maxey to determine who will install the signs. He will report back at the next meeting.

Kevin gave the board an update on the Consolidation Waiver. Kevin reported that he had received word from the State 911 Administrator that we are approved to continue to operate as we currently are. They requested we withdraw the waiver request. Kevin reported that the waiver request has been withdrawn. Kevin also reported that if the law would change in the future, we may have to revisit the consolidation discussion.

Kevin reported that he received one bid for the 2007 Ford Explorer that was advertised for bid. That bid was from Dennis and Iris Virden for the amount of \$2001.00. Doug Knebel made a motion to accept the bid of \$2001.00. Amy Schaal seconded the motion. Motion passed.

#### NEW BUSINESS

Kevin explained to the board that when the State 911 Administrator approved our operation, she strongly suggested that we create a stand-alone radio system for the City PSAP. This system would be in addition to and work with the current system based at the County PSAP. After some discussion, it was decided we need to advertise for bids for the Zetron Max Dispatch Console. Jeff Beckman made a motion to advertise for bids. Chris Smith seconded the motion, motion passed.

Jeff Ray discussed with the board the possibility of continuing with security upgrades and remodel of the City PSAP. After some discussion, it was recommended that Jeff go to the Vandalia City Board to see if they would fund half of the project. Jeff Ray will take it to the City Council and report back.

Kevin and Mike Schabbing reported to the board of some proposed rule changes that are currently under advisement with the 911 State Advisory Board. Some of the rules discussed were the minimum number of

dispatchers, and the make-up of the ETSB. Kevin advised he would look into the proposed changes, make comments to the SAB as needed. He will report back at the next meeting.

#### OPEN DISCUSSION

Kevin reported that the Spillman Server Migration is scheduled for October 22.

Kevin reminded the board that we will need to open nominations for the 2020 Officers in October.

The October meeting was set to October 10, 6pm at the Vandalia City Police Dept.

Darrell Schaal made a motion to adjourn, Merle Aderman seconded, Motion passed.

Meeting was adjourned at 18:50.