

**FAYETTE COUNTY ETSB  
MINUTES FOR MEETING  
03/30/17**

Chairman Ed Taylor called the meeting to order.

The following were present: Ed Taylor, Chris Smith, Amy Schaal, Doug Knebel, Jeff Ray, Merle Aderman, Darrell Schaal, Mike Schabbing, Kevin Jenne, and Chief Deputy Larry Halleman

Absent were Jeff Beckman and John Daniels Jr.

Jeff Ray made a motion to accept the minutes of the previous meeting. Darrell Schaal seconded. Motion passed.

The Financial report was passed out and discussed. Merle Aderman made a motion to approve the Financial Report. Chris Smith seconded. Motion Passed.

There are no guests.

**OLD BUSINESS**

Mike Schabbing and Kevin Jenne gave an update on the call taking equipment. We are waiting on the trunks to be installed. AT&T advised the Trunks will be installed anytime. Mike also advised the board that the dispatch radio system is due for an upgrade and this will be done in the next week or two.

Mike and Kevin gave an update on the progress of the ISP Application. We are waiting on the network diagram before we can submit the application. The application is expected to be submitted within the next couple of days.

Discussion was had on the Board Membership and the expired terms. The Board has not reappointed the members. It was decided to reappoint the members as follows.

Three 3 Year Terms: Amy Schaal, Jeff Ray, and Chris Smith.

Three 2 Year Terms: Merle Aderman, Darrell Schaal, and Jeff Beckman.

Three 1 Year Terms: Doug Knebel, Ed Taylor, and John Daniels Jr.

Discussion was had on the vote for officers for 2017. It was decided to elect the officers next meeting.

**NEW BUSINESS**

Kevin presented information to the board about adding the fire departments to the Spillman Contract. This would give the fire departments access to the mobile CAD. The Cost for just adding the Fire Departments to the contract was \$17,005. Due to some departments wanting to put the system on the Apple I pads, Kevin presented information on the Spillman Touch module in addition to the fire departments being added to the contract. The initial cost for this was \$28,933. Kevin advised after some discussion with Spillman, he was able to get the cost for the Contract addition as the Spillman Touch to \$20,277. Kevin requested that we go with the \$20,277 quote. After some discussion, it was decided to table the issue to see what it would cost to add both EMS agencies to the contract also. Kevin advised he would bring that information to the next meeting.

Kevin presented information to the board about problems with the CAD server. Kevin said the server went down for about 8 hours. We were worried that we may have lost several days worth of data. We were able to save the data. Our IT techs recommended we install a second redundant server. The cost for the second

server is \$20,366. After some discussion, it was decided to add the second server. Doug Knebel made the motion to purchase the second server at the quoted price. Chris Smith Seconded. Motion Passed.

#### OPEN DISCUSSION

Discussion was had ambulance coverage in the county.

The next scheduled meeting is May 11<sup>th</sup>, 6pm.

Meeting was adjourned.