

**FAYETTE COUNTY ETSB
MINUTES FOR MEETING
05/11/17**

Chairman Ed Taylor called the meeting to order at 6:05pm

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

Absent were Jeff Beckman and Amy Schaal.

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

The Financial report was passed out and discussed. Jeff Ray made a motion to approve the Financial Report. Doug Knebel seconded. Motion Passed. Discussion of the 911 Surcharge from the State was had. The county receives \$22,428.75 per month for landline fees. It is estimated that the county will receive \$12,000 for the wireless fees.

There are no guests.

OLD BUSINESS

Mike Schabbing and Kevin Jenne gave an update on the status of the ISP Application and Authority to Operate. The wireline application was submitted, still awaiting approval. Kevin explained that as soon as the wireline is approved then wireless application can be submitted. Kevin advised the board that he expects to go live with wireless E911 before the wireline is ready.

Kevin and Mike gave an update on the 911 Trunks into the PSAP's. AT&T says the trunks should be installed within the next couple of weeks.

Mike and Kevin gave an update on the call taking equipment. We are waiting on the trunks to be installed.

The County Board approved the new terms for the ETSB members. They are as follows.

Three 3 Year Terms: Amy Schaal, Jeff Ray, and Chris Smith. Expires 2020

Three 2 Year Terms: Merle Aderman, Darrell Schaal, and Jeff Beckman. Expires 2019

Three 1 Year Terms: Doug Knebel, Ed Taylor, and John Daniels Jr. Expires 2018

Elections for 2017 Officers was held. Results as follows

Ed Taylor was nominated for Chairman with a motion and a second. There being no further nominations for Chairman, nominations were closed. All were in Favor for Ed Taylor. Ed Taylor elected Chairman for 2017.

Jeff Beckman was nominated for Vice Chairman with a motion and a second. Jeff Ray was also nominated for Vice Chairman with a motion and a second. Nominations were closed. Jeff Beckman received 3 AYES and Jeff Ray received 4 AYES for Vice Chairman. Jeff Ray elected Vice Chairman for 2017.

Doug Knebel was nominated for Secretary with a motion and second. There being no further nominations for Secretary, nominations were closed. All were in favor for Doug Knebel. Doug Knebel elected Secretary for 2017.

It was noted that according to the By-Laws of the ETSB, the County Treasurer is considered the ETSB Treasurer.

Discussion was held as to the makeup of the Committee's. Motion was made and seconded to leave the members of the Committee's the same. Motion Passed with all in favor. Committee's will remain the same.

Kevin discussed the possibility of adding the County Fire Departments to the Spillman Contract. Kevin explained that to just add the Fire Departments would cost \$17,005. Kevin explained that one of the Fire Departments requested the ability to use Spillman with an Apple IPAD. The only way this was available was to purchase the Spillman Touch Mobile App. Kevin received a cost for both adding the Fire Departments and the Spillman Touch App which was \$20,277. Kevin explained to the board that the Ambulance Services will also be added to the contract.

After some discussion, Motion was made by Doug Knebel to approve the Contract Addendum for the Spillman Touch and Site License for the Fire Departments for a cost of \$20,277. Jeff Ray seconded the motion. All were in favor, Motion Passed.

NEW BUSINESS

Kevin presented a request from the Farina Police Department for 2 new laptops. Kevin and Chris Smith explained that Farina opted out originally for the new laptops since the laptops they were using were working. Kevin explained that Farina's laptops were now experiencing issues.

Kevin received a quote from CDS Office Technologies for the State Contract computers. The total cost for the computers and docking stations are \$7352.00. After a short discussion, Motion was made by Chris Smith and Seconded by Doug Knebel to purchase the laptops for Farina Police Department at the quoted price. All were in favor, Motion Passed.

OPEN DISCUSSION

Short discussion was had on the Ambulance situation.

The next scheduled meeting is July 13th, 6pm.

Meeting was adjourned at 6:35 pm.