

FAYETTE COUNTY ETSB  
MEETING MINUTES  
NOVEMBER 15, 2018

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

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

There were no guests.

Ed Taylor Called the meeting to order at 6:08pm.

Motion was made by Jeff Beckman and Seconded to approve the minutes from the June and September meetings. Motion Passed.

Financial report was given. Merle Aderman made motion to accept. Chris Smith seconded. Motion Passed.

#### Old Business

A discussion was had on the Street Sign replacement project. The board decided to go with the signs with blue background and white lettering, no border.

Kevin discussed the ISP 911 Administrator's visit. It was discussed that we would file another waiver to try to stop the consolidation order. Kevin will work on the waiver soon. Kevin requested the board be thinking of what we would do if the waiver is denied.

Kevin presented the proposed budget for 2018-2019 fiscal year. Jeff Beckman made a motion to accept the budget as presented. Chris Smith seconded. Motion Passed.

Kevin presented the Maintenance Agreement. This would cover any maintenance and upgrades to the Radio Consoles and 911 Phone system. Chris Smith made a motion to accept the agreement. Amy Schaal seconded. Motion Passed.

#### New Business

Kevin advised the board that the ISP is proposing new rules on what ETSB's can spend the surcharge money. Kevin advised he submitted comments.

#### Open Discussion

There was some discussion on the Ambulance Coverage. We have been having only one ambulance covering the county.

The next meeting was scheduled for November 15<sup>th</sup> 2018 at 6pm.

Jeff Beckman made the motion to adjourn, Merle Aderman seconded. Motion Passed

Meeting adjourned at 7pm