

Chickasaw County 911 Service Board

December 5, 2024

6:00 p.m.

260 E. Prospect

New Hampton, IA 50659

Meeting called to order by Kuhn at 6:00 pm.

Present: Steve Geerts, Amy Laures, James Mitchell, Sam Johnson, Jason Tenge, Brad Moudry, Matt Kuhn

Absent: Randy Taylor, Ryan Shawver, Brad Ellison,

Guests: Jeff Bernatz, Sheila Shekleton, Mark Muetertheis, Jason Tenge

Motion by Mitchell, seconded by Geerts to approve the agenda for December 5, 2024. Roll Call: All-Ayes. Motion Carried.

Motion by Moudry, second by Laures to approve the minutes from July 31, 2024 meeting. Roll Call: All-Ayes. Motion Carried.

Bernatz discussed a paging MOU with Floyd County, an encrypted TalkGroup for EMS, and antenna repair for New Hampton Fire Department. Bernatz also discussed the Auto Attendant update that has been added to our Zetron phone system and an update on the Total Response EMD software that is now in full use.

Bernatz discussed the updates to the 911SB By-laws that will now allow for virtual meeting participation. Virtual participants will count towards a quorum and will be allowed to vote. These updates will be approved at the January 2025 meeting to abide by notification requirements.

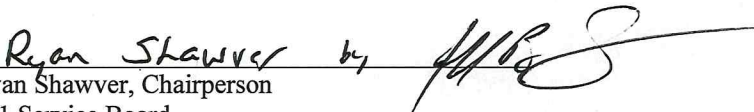
Bernatz discussed an invoice for years 3 & 4 of the Zetron MAX Call Taker in the amount of \$29,985.42 which is above the authorized spending limit. Motion by Mitchell, second by Geerts to approve claim in the amount of \$29,985.42. All ayes. Motion carried.

Motion by Mitchell, second by Laures to go into closed session ref Iowa Cede 21.5(k) ref 22.7(50) to discuss updated security procedures at county owned property. Mitchell-yes, Laures-yes, Johnson-yes, Tenge-yes, Kuhn-yes, Geerts-yes, Moudry-yes. Enter Closed Session at 6:08pm.

Motion by Geerts, seconded by Tenge to end Closed Session. Geerts-yes, Tenge-yes, Johnson-yes, Laures-yes, Kuhn-yes, Mitchell-yes, Moudry-yes. Out of Closed Session at 6:14pm. No action out of Closed Session.

Bernatz discussed that he will be on vacation from December 26, 2024 – January 2, 2025. Bremer and Howard EMA will cover Chickasaw County.

Motion by Geerts, Second by Moudry to adjourn at 6:15 pm. Roll Call: All-Ayes. Motion Carried.



Ryan Shawver, Chairperson
911 Service Board

ATTEST:



Sheila Shekleton, Secretary to the Board