Cass County Public Safety Commission

Sheriff Darby McLaren, TAA 911 Director Rob Koppert, TAC
Cass County Courthouse
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Minutes

August 24, 2015 Cass County 911 Center – 705 Poplar

Member	Representing	<u>Present</u>	<u>Absent</u>
Gaylord Schelling	Cass County	X	·
Mark Wedemeyer	Cass County	X	
Chris Jimerson	City of Atlantic		X
Kathy Somers	City of Atlantic	X	

Staff present: Rob Koppert

Citizens present:

Chairperson Gaylord Schelling opened the meeting at 5:15pm.

M/S/C Wedemeyer / Somers to approve the agenda as published. Carried unanimously.

M/S/C Somers / Wedemeyer to approve the July 2015 Minutes. Carried unanimously.

M/S/C Somers / Wedemeyer to approve the July 2015 financial statements and bills. Carried unanimously.

911 Director presented his monthly hour and work log reports for the Commission to review. He updated the Commission on the training of Dispatcher Kate Krause. He also reported on continuing issues with the HVAC system in the dispatch center and the server room and efforts being made to correct the issues. He also reported the approval of his FY2015/2016 911 Wireless Carryover grant and efforts being made to secure \$15,000 in grant funds to update the GIS layers needed for NG911. Koppert also updated the Commission on the recent Ambassadors visit and the situation regarding fire protection in Wright Township in Pottawattamie County. Last, he informed that Commission that the fall Iowa APCO and NENA joint conference would be held in Des Moines in mid October.

There was no Old Business discussed.

There was no New Business discussed.

There were no public comments or concerns.

MSC Somers / Wedemeyer to adjourn at 17:39pm.

Respectfully Submitted,

Rob Koppert, TAC - Recording Secretary