

Cass County Public Safety Commission

Sheriff Darby McLaren, TAA 911 Director Rob Koppert, TAC
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Minutes

January 24, 2011
Basement Meeting Room

Members present: Chuck Kinen, Mark Wedemeyer, Shawn Shouse, Steve Livengood, Julie Adams and Mitch Holmes
Staff present: Rob Koppert
Citizens present: Mike Kennon, EMA Coordinator

Vice-Chairperson Steve Livengood opened the meeting at 5:03pm

MSC Kinen/Adams to approve the agenda as published. Carried unanimously.

MSC Holmes/Adams to approve the December 2010 Minutes. Carried unanimously.

MSC Shouse/Holmes to approve the December financial statements and bills. Carried unanimously.

MSC Wedemeyer/Shouse to nominate Steve Livengood as Chairperson for 2011. There were no other nominations presented therefore Livengood was elected by acclamation. Carried unanimously.

MSC Kinen/Livengood to nominate Julie Adams as Vice Chairperson for 2011. There were no other nominations presented therefore Adams was elected by acclamation. Carried unanimously.

MSC Adams/Holmes to nominate TAC Rob Koppert as Recording Secretary. There were no other nominations presented therefore Koppert was elected by acclamation. Carried unanimously.

TAC Rob Koppert gave his report and updated the Commission on the narrowbanding of radios for fire EMS and law enforcement. The narrowband plan has been completed and discussed with various departments.

In Old Business, the Commission discussed the budget for Fiscal Year 2011/2012. Most of the changes were relating to salary and benefits.

MSC Shouse/Adams to approve the Fiscal Year budget of \$323,320.00. Carried unanimously.

The Commission tabled discussion of text messaging call info to departments and the policy manual.

There were no comments or concerns brought by any citizens.

MSC Kinen/Holmes to adjourn at 5:37pm.

Respectfully Submitted,



Rob Koppert, TAC - Recording Secretary