

Cass County Public Safety Commission

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

March 28, 2011
Basement Meeting Room

Members present: Chuck Kinen, Steve Livengood, Kathy Somers (Atlantic alternate), Duane
 McFadden (Cass County alternate)
Staff present: Rob Koppert
Citizens present: Mike Kennon, EMA Coordinator

Vice-Chairperson Steve Livengood opened the meeting at 5:11pm

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

Approval of the January 2011 Minutes was tabled until April 25th's meeting.

MSC Kinen/Somers to approve the January and February financial statements and bills. Carried unanimously.

Due to due constraints of Duane McFadden, New Business was discussed this time.

The Cass County Fire Association is requesting financial support for a consultant to write a grant to help pay for new radio equipment that will become obsolete during the federally required narrowbanding process. The association is asking for \$500 which is 1/3rd of the \$1500 consultant fee.

MSC Kinen/Somers to provide \$500 to the Cass County Fire Association's narrowbanding grant. Carried unanimously.

The Commission tabled discussion of the policy manual until the April meeting.

There were no comments or concerns brought by any citizens.

MSC Kinen/Somers to adjourn at 5:17pm.

Respectfully Submitted,



Rob Koppert, TAC - Recording Secretary