Cass County 911 Communications Center

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MINUTES

February 23, 2004

Members present: Chuck Kinen, Don Volk, Dave Jones, Mike Waters, Jon Oakley and Dan

Rossell.

Staff present: Rob Koppert

Citizens present: None

Chairperson Chuck Kinen opened the meeting at 5:04pm.

MSC Jones/Waters to approve the agenda as published. Carried unanimously.

MSC Volk/Waters to approve the January Minutes. Carried unanimously.

MSC Waters/Jones to approve the January financial statements and bills. Carried unanimously.

TAC Rob Koppert gave his report and updated the Commission that the Cass County Emergency Management Commission approved the expenditure of \$46,000 from the State Homeland Security Grant Program to pay for wireless phase II upgrades to the 911 system. This will allow the communications center to see on a digital map, both wireline and wireless 911 calls. He also reported that programming information for the new console has been sent to Zetron and he anticipates delivery of the new console within 4 to 6 weeks. He reported that the new antenna for the back-up radio system has been installed on the roof of the courthouse, and is taller than anticipated. He expressed some concerns that the Board of Supervisors may not like the "looks" of the antenna on the roof. He also reported the hiring of two part time dispatchers, Todd Waters from Griswold and Debbie Rosener from Atlantic. Both start training in the first week of March.

There was no Old Business discussed.

There was no New Business discussed.

There were no comments or concerns brought by any citizens.

MSC Jones/Waters to adjourn at 5:14pm.

Respectfully Submitted,

Rob Koppert, TAC Recording Secretary