

Cass County 911 Service Board

Mike Kennon, 911 Director
Cass County Courthouse
5 West 7th Street Atlantic, Iowa 50022
712-243-2204 (Voice) 712-243-3701 (Fax) mkennon@casscoia.us

MINUTES

January 25, 2022 – 6:00pm
Cass County Courthouse Basement Meeting Room – 5 West 7th St., Atlantic, Iowa

Members present: Jim Behrens (Atlantic), Mark O'Brien (Cass County), Virginia Coughlin (Cumberland), Josh Krause (Marne), Jackson Bissell (Massena), Mark Harris (Anita), Ryan Archibald (Lewis) and Steve Green (EMA)

Members absent: Dave Reynolds (Elliott), Ford Lillard (Wiota), Kirk Stapleton (Griswold), Greg Vetter (Grant), Derrick Williams (Council Bluffs) and Darby McLaren (CCSO)

Staff present: E911 Director Mike Kennon

Citizens present: None

Chair Mark O'Brien called the meeting to order at 6:06pm.

M/S/C Coughlin / Green to approve the agenda. Carried unanimously.

At 6:08pm Chair O'Brien opened the Public Hearing on the proposed FYE2023 Cass County 911 Service Board Budget as published in the 1-14-2022 edition of the Atlantic News-Telegraph. Kennon reported that 911 had recently started a project to locally enhance the ISICS radio system. This project is mostly paid for through a County bond issue, but there will likely be some expenses outside the what is covered with the bond issue. Contracted, ongoing maintenance with the radio console purchased last year and this current enhancement project need to be considered when talking about additional budget expenses.

M/S/C Behrens / Green to close the Public Hearing
Chair O'Brien closed the Public Hearing.

M/S/C Green / Archibald to approve the FYE2023 Cass County 911 Service Board Budget. Carried unanimously.

Respectfully Submitted,



Election of Officers

M/S/C Green / Behrens to nominate Virginia Coughlin Chair. No further nominations. Carried unanimously.

M/S/C Green / O'Brien to nominate Jackson Bissell Vice Chair. No further nominations. Carried unanimously.

M/S/C Archibald / Bissell to nominate Mike Kennon Recording Secretary. No further nominations. Carried unanimously.

M/S/C Behrens / Archibald to approve the prior meeting Minutes. Carried unanimously.

M/S/C O'Brien / Bissell to approve the Financial Statements since last meeting. Carried unanimously.

Director's Report: Mike Kennon reported that a major project to locally enhance the ISICS radio system is underway. This project, along with Fire Departments receiving a large number of mobile and portable 700Mhz radios acquired through a grant will almost fully integrate Cass County onto the Statewide ISICS radio system.

There was then a lengthy discussion of a Cass County BOS commitment to purchase additional portable radios and vehicular repeaters for County Fire Departments. Ultimately, participants in this discussion thought it might be beneficial to get the radios they will receive through the grant on-line and operational, then determine their equipment needs.

Finally, Kennon said that the Motorola Enhancement project may have some unknown effect on the Cass Co. 911SB fund balance. Currently, there are no new, large projects being considered.

Old Business: None.

New Business: None.

There were no public comments or concerns.

M/S/C Bissell / Archibald to adjourn at 6:46pm.

Respectfully Submitted,


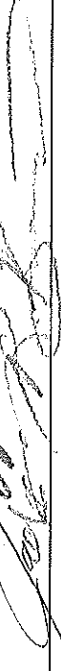
A handwritten signature in black ink, appearing to be "W. J. Bissell", is written over a horizontal line.

Cass County 911 Service Board Meeting

Sign-In Sheet

DATE: January 25, 2022

LOCATION: Cass County Courthouse Basement Meeting Room

NAME	JURISDICTION
Mark O'Brien	B.O.S.
Ryan Archibald	city of Lewis
Mark Harris	city of Anids
Virginia Coughlin	City of Cumberland
Jim Behm	City of Atlantic
H. Lee Lewis	City of Ottumwa
	B.O.S.
	Massena
JOSH KLAUSE (VIRTUE)	MAINE
MIKE KENNON	CASS CO EMA