Cass County 911 Service Board

Mike Kennon, 911 Director
Cass County Courthouse
5 West 7th Street Atlantic, Iowa 50022
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MINUTES

April 25, 2023 – 6:00pm Cass County Basement Meeting Room – 5 West 7th Street, Atlantic, IA 50022

Members present:

Jim Behrens (Atlantic), Mark O'Brien (CC EMA), Darby McLaren (CCSO)(virtual),

Randy Baxter (Marne), Steve Green (CC BOS), Jackson Bissell (Massena) and Clif

Anderson (Council Bluffs).

Members absent:

Dave Reynolds (Elliott), Kirk Stapleton (Griswold), Mitch Boysen (Wiota), Virginia

Coughlin (Cumberland), Ryan Archibald (Lewis) and Greg Vetter (Grant).

Staff present:

911 Services Coordinator Mike Kennon

Guests present:

Local Civil Air Patrol representatives.

Vice Chair Jackson Bissell called the meeting to order at 6:00pm.

Introductions

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

M/S/C Green / Behrens to approve the 1-24-2023 minutes. Carried unanimously.

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

Mary McBride, with the Civil Air Patrol, joined the meeting along with other local CAP leadership and four cadets. They explained the available resources and capabilities of their organization for emergency response. They were asking if there was any funding through 911 Service Board or Emergency Management to help cover some of their costs, specifically annual hanger costs for the airplane stored in Red Oak. Kennon explained that there are strict limitations on what 911SB funds could be used for. These funds must be used to receive 911 calls and dispatch those calls for emergency response. No action was taken.

Respectfully Submitted,

Coordinator's Report: Kennon reported that the Motorola Enhancement Project is delayed due to a damaged microwave dish. A replacement microwave dish is scheduled to arrive in June. Fire departments have been using dual-band pagers and there has been some testing to transmit pages over the ISICS system.

Bobbi Jo Steffensmeier and Kennon requested an upgrade to the current mapping system used in the Dispatch Center. The current mapping is tied to the Zetron phone system and does not have the capabilities that are offered through GeoComm mapping. The cost is \$2,000 initially and \$7,725 annually.

M/S/C Green / Behrens to approve contract with GeoComm Mapping. Carried unanimously.

Old Business: None.

New Business: None.

There were no public comments or concerns.

M/S/C O'Brien / Baxter to adjourn at 7:00pm.

Respectfully Submitted,

Cass County 911 Service Board Sign-In Sheet

DATE: April 25, 2023

LOCATION: Cass County Courthouse Basement Meeting Room

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