

# Cass County 911 Service Board

Mike Kennon, 911 Director  
Cass County Courthouse  
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## MINUTES

July 28, 2020 – 6:00pm  
Cass County 911 Center – 705 Poplar

Members present: Jim Behrens (Atlantic), Mark O'Brien (CC EMA), Darby McLaren (CCSO), Randy Baxter (Marne), Steve Green (CC BOS), Virginia Coughlin (Cumberland), Kirk Stapleton (Griswold), and Tom Harris (Anita)(virtual)

Members absent: Kevin Christensen (Brayton), Dave Reynolds (Elliott), Derrick Williams (Council Bluffs), Ryan Archibald (Lewis), Mitch Boysen (Wiota), Jackson Bissell (Massena) and Greg Vetter (Grant)

Staff present: 911 Director Mike Kennon

Citizens present: None.

Chair Mark O'Brien called the meeting to order at 6:34pm.

### Introductions

M/S/C McLaren / Stapleton to approve the agenda as published. Carried unanimously.

M/S/C Coughlin / Behrens to approve the 5-26-2020 minutes. Carried unanimously.

M/S/C Harris / McLaren to approve the Financial Statements since last meeting. Carried unanimously.

Director's Report: Mike Kennon said that integration to the ISICS statewide radio system continues. Stakeholders are acquiring 700Mhz and Dual-band radios to access the system over time. Dispatch will thoroughly integrate onto the ISICS system with the installation of new Motorola consoles. This project has started with the shipment of equipment and should be completed by the end of the calendar year. Because of this large console project, there may not be funds available for other projects this year.

Respectfully Submitted,



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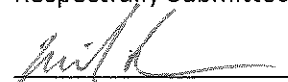
Old Business: Some questions were asked about the 28E Agreement recently entered into by the County, City of Atlantic and CHS Hospital. The agreement is public record and should be on the Iowa Sec. of State website. There was also questions about why rural EMS was left "out-of-the-loop" and why the new service had not reached out to all rural EMS providers. Steve Green stated that the new service has been working on a tight timeframe for a couple of months. They had to "stand up" an operation from scratch in 30 days. That being said, the concerns are relevant and will be passed on to the new County EMS service provider.

New Business: None.

There were no public comments or concerns.

M/S/C Green / Baxter to adjourn at 6:28pm.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "M. Green", written over a horizontal line.

# Cass County 911 Service Board

## Sign-In Sheet

DATE: July 28, 2020

LOCATION: Cass County Courthouse Basement Meeting Room

NAME	JURISDICTION
Mark O'Brien	911
Tom Harris	Virtual - ALITA
DARY Mcclaren	CCSO
<del>Steve Green</del>	CCSO
Virginia Douglas	Cumberland
Jim Behrens	Normal
Kurt Stapleton	City of Atlantic
	City of Griswold / Fire & Rescue
MIKE Kendall	CASS Co EMA/911