

WOODBURY COUNTY E911 SERVICE BOARD

**Chairman Gary Merkel
Vice-Chairman Max Dunnington
Executive Member Jeff Redmond
Executive Member David Amick
Treasurer Wendi Hess
Secretary Glenn Sedivy**

Minutes July 19th, 2017

The July 19th, 2017 regular meeting of the Woodbury County E-911 Service Board was called to order by Chairman Gary Merkel at 7:30 p.m. on July 19th, 2017 at the Disaster Services Meeting room in Climbing Hill. The cities, towns and agencies represented were: Anthon, Bronson, Cushing, Hornick, Oto, Pierson, Salix, Sloan, County Supervisors, Emergency Management, Disaster Services and the Secretary.

Approve Minutes of the March 8th, 2017 Regular Meeting

Anthon made a motion to approve the minutes, Oto seconded the motion, and all were in favor.

No Minutes from the May 10th, 2017 meeting, Quorum not

Treasurer's Report

Ending fund balance as of June 30th, 2017, is \$706,171.79

Pierson made a motion to accept the Treasurer's report, Salix seconded the motion, and all were in favor.

Authorize purchase of 911 Centers Radio Console Consollettes, as part of approved FY18 operating budget.

Glenn Sedivy provided a quote from Motorola under Iowa State purchasing contract in the amount of \$80,821,84 for eleven new APEX 7500 radio consollettes for the dispatch radio console. This project is within the current FY18 operating budget.

Sloan made a motion to proceed with the purchase, Bronson seconded the motion, all were in favor.

Authorize purchase of 800 Mhz pagers for County Fire/EMS agencies as part of the approved FY18 operating budget

This was tabled, as the new pagers are not ready for purchase as they are still in Beta testing

Authorize change order in Rural Fire/EMS radio installation project.

This project was approved during the November 9th, 2016 meeting in the amount of \$40,000.00, Glenn Sedivy presented a change order totaling the amount of \$56,634.34, increase due to additional number of radio installations than previously anticipated.

Salix made a motion to proceed with the change order, Pierson seconded the motion, all were in favor.

Authorize purchase of radio technician service monitor for Sioux City Police Department

Glenn Sedivy explained that the current Sioux City Police Service monitor was 12 years old and needed replaced, he explained that it was discovered during the switch over to the new radios that they all needed to be tuned prior to deploying them and they need to be tuned yearly to operate properly. The cost of this new service monitor is \$60,099.36, while the cost of having each radio tuned at Electronic Engineering is \$38.00 per radio, with over 1,500 radios on the system, the unit would pay for itself within the first year. This new unit would be housed at the Sioux City Police department, but be able to be checked out by the other departments that program radio on the Starcomm system.

Sloan made a motion to proceed with this purchase, Pierson seconded the motion, all were in favor.

Open items

No Open Items

ADJOURN Oto made a motion to adjourn, Pierson seconded the motion, and all were in favor.

NEXT REGULAR MEETING September 13th , 2017 at 6:30 PM