

WOODBURY COUNTY E911 SERVICE BOARD

**Chairman Jeff Redmond
Vice-Chairman Max Dunnington
Executive Member Jim Fisher
Executive Member David Amick
Treasurer Wendi Hess
Secretary Travis Cipperley**

Minutes May 10, 2023

The May 11, 2023, regular meeting of the Woodbury County E-911 Service Board was called to order by Chairman Jeff Redmond at 6:30 p.m. on May 10, 2023, at Emergency Services Meeting room in Climbing Hill. The cities, towns and agencies represented were Cushing, Hornick, Merville, Oto, Pierson, Sioux City, Sloan, Emergency Management, Secretary, Disaster Services and the Sheriff.

Approve Minutes of the January 11, 2023, Regular Meeting

Pierson made a motion to approve the minutes, Merville seconded the motion, and all were in favor.

No Outstanding Claims presented

Treasurer's Report's

Ending fund balance as of April 30, 2023 is \$962,213.49

Cushing made a motion to accept the Treasures reports, Oto seconded the motion, all were in favor.

Update on Motorola Radio System Failure

Update that it was determined where the failures were in the microwave radio system and Motorola equipment.

Update on Aviat Microwave Installation

New microwave equipment installed and working between WIT tower and West tower and West tower and Homer tower.

Danbury Tower

Ziegler generators need work that consists of spark plugs, wires and coolant work. Pierson made a motion to proceed with work, Oto second the motion, all were in favor.

Open items:

Discussion about the life of radios that the rural ambulance and fire departments are using.

ADJOURN

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

NEXT REGULAR MEETING for July 12th, 2022, at 6:30 PM