

WOODBURY COUNTY E911 SERVICE BOARD

Chairman Jeff Redmond
Vice-Chairman Max Dunnington
Executive Member Scott Mitchell
Executive Member David Amick
Treasurer Wendi Hess
Secretary Travis Cipperley

Minutes May 8, 2024

The May 8, 2024 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 8, 20124, at Emergency Services Meeting room in Climbing Hill. The cities, towns and agencies represented were Bronson, Cushing, Danbury, Hornick, Oto, Pierson, Sioux City, Sloan, Plymouth County, Emergency Services and Sheriff's Office.

Approve Minutes of the March 13, 2024 , Regular Meeting.

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

No Outstanding Claims Presented.

Treasurers Report

Ending fund balance as of \$1,397,957.37 as of April 30, 2024.

Pierson made a motion to accept the treasures reports, Cushing seconded the motion, all were in favor.

Tower Generator Monitoring System

Purchase of remote monitoring software on generator controls for six tower sites.

Danbury made a motion to purchase, Pierson seconded the motion, all were in favor.

Dispatch Computer Replacement

Purchase replacement computers for two dispatch computers up to \$5,000.

Hornick made a motion to approve up to \$5,000 for the purchase, Sioux City seconded the motion, all were in favor.

OPEN ITEMS

MRHD Grant

Discussion on applying for MRHD grant for purchase of a portable for Woodbury County agencies. Devin Amick submitted quote for APX6000 XE for a cost of \$4,960.30 per radio. A discussion ensued that the E911 service board would apply for a matching grant to buy a cache of radios that would be distributed evenly to Woodbury County agencies. Travis will apply for a matching MRHD grant for \$250,000.

Pierson made the motion to apply for a \$250,000 matching grant, Sioux City seconded the motion, all were in favor.

Sloan Siren

Jeff Redmond asked if the E911 service board could purchase outdoor weather warning sirens. Due to state code of use of E911 funds this is not an allowable purchase using E911 funds.

ADJOURN

Bronson made the motion to adjourn, Oto seconded the motion, all were in favor.