

Cass County E911 Service Board

Rob Koppert, 911 Director
Cass County Courthouse
5 West 7th Street
Atlantic, Iowa 50022
712-243-2204 (Voice) 712-243-3701 (Fax) rkoppert@casscoia.us

MINUTES

November 26, 2012, 7:00pm
Basement Meeting Room

Members present: Gaylord Schelling, Dave Brahms (via telephone), Steve Livengood, Julie Adams, Ryan Archibald, Randy Baxter and Ray Zellmer.
Members absent: Dave Christensen, Kevin Christensen, Alan Byers, Dave Reynolds, Greg Vetter, Shirley Eschelman and LaVonne Schroeter.
Staff present: E911 Director Rob Koppert
Citizens present: EMA Coordinator Mike Kennon

Chair Gaylord Schelling called the meeting to order at 7:05pm

MSC Livengood/Zellmer to approve the agenda as published. Carried unanimously.

E911 Director Rob Koppert advised that this was a special meeting to act on a request by the Cass County Fireman's Association for additional funding of approximately \$23,400.00 for purchasing and installing a fourth remote receiver for the Cass County fire repeater. This addition would augment communications in areas of Interstate 80, where radio communications has been below acceptable levels and the recent federal mandate to narrowband all VHF channels has led to further issues. The association was successful in acquiring a grant of over \$240,000.00 from the Assistance to Firefighters Grant to purchase new radios and pagers for the departments, plus to install a system of four remote receiver sites. The cost of the equipment for the remote receiver sites was approximately \$23,400.00 over the projected cost of \$60,000.00 and the association felt that all four sites were needed for the system to work as designed, but since they did not have the funding, to ask the E911 service board for financial assistance. Koppert advised the E911 board did have about \$60,000.00 in carryover funds that were undesignated at this time.

M/S/C Livengood/Adams to assist the Cass County Fireman's Association with funds not to exceed \$24,000.00 for the purposes of installing a remote receiver system for the fire repeater radio channel. Carried unanimously.

There were no public comments or concerns.

MSC Adams/Zellmer to adjourn at 7:15pm.

Respectfully Submitted,



Rob Koppert, E911 Director - Recording Secretary