

Cass County 911 Communications Center

Sheriff Larry Jones, TAA Rob Koppert, TAC
Cass County Courthouse
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MINUTES

April 25, 2005

Members present: Chuck Kinen, Dave Jones, Mike Waters, Jon Oakley and Dan Rossell.
Staff present: Rob Koppert
Citizens present: None

Chairperson Chuck Kinen opened the meeting at 5:00pm.

MSC Waters/Jones to approve the agenda as published. Carried unanimously.

MSC Jones/Waters to approve the March Minutes. Carried unanimously.

MSC Jones/Oakley to approve the March financial statements and bills. Carried unanimously.

TAC Rob Koppert gave his report and updated the Commission that non-regular part time dispatcher Todd Waters had agreed to the request that he sign the "Training Reimbursement Policy" specifically in regards to attending the Iowa 40-Hour Basic Telecommunicator Class. He would be scheduled to attend the class at the next available opportunity. TAC Koppert also updated the Commission on an agreement reached with the E-911 board on a 50-50 split to install new phone lines from the demarcation to the communications center.

There was no Old Business discussed.

In New Business, after a short bit of discussion, it was decided to change the workforce from 3 full time and 3 part time dispatchers, to 4 full time and 1 part time dispatcher, since the 3 full time dispatchers were all in favor of working the 12-hour 4 on and 4 off shifts.

MSC Jones/Oakley to change the workforce from 3 full time and 3 part time dispatchers, to 4 full time and 1 part time dispatcher. Carried unanimously.

There were no comments or concerns brought by any citizens.

MSC Oakley/Jones to adjourn at 5:26pm.

Respectfully Submitted,

Rob Koppert, TAC
Recording Secretary