Cass County 911

Communications Center

Sheriff Larry Jones, TAA Rob Koppert, TAC Cass County Courthouse 5 West 7th Street Atlantic, Iowa 50022 712-243-2204 (Voice) 712-243-3701 (Fax) <u>rkoppert@casscoia.us</u>

MINUTES

November 24, 2003

Members present:Chuck Kinen, Don Volk, Delores Kirk, Lynn Crozier and Dave Jones.Staff present:Rob KoppertCitizens present:Citizens present:

Chairperson Chuck Kinen opened the meeting at 5:05pm.

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

MSC Crozier/Kirk to approve the October Minutes. Carried unanimously.

MSC Kirk/Jones to approve the October financial statements and bills. Carried unanimously.

TAC Rob Koppert gave his report and updated the Commission on the Datamaxx over-billing issue. The person he is dealing with at Datamaxx is looking into the situation and will provide information within the next 4 to 6 weeks. He informed the upgraded fire paging repeater should be installed in Griswold fairly soon, and informed the Commission that the upgrade touchscreen console has been ordered from Racom and due to manufacturer's availability, should be about 3 months before it arrives. He also reported on the resignation of part time dispatcher Amanda Schuler.

There was no Old Business discussed.

In New Business, the Commission reviewed the quotes for the backup radio system and awarded work to Racom. Other quotes were received from Electronic Engineering and Spring Valley Wireless.

There were no comments or concerns brought by any citizens.

MSC Kirk/Volk to adjourn at 5:25pm.

Respectfully Submitted,

Rob Koppert, TAC Recording Secretary