

Cass County 911 Communications Center

Sheriff Larry Jones, TAA Rob Koppert, TAC
Cass County Courthouse
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Atlantic, Iowa 50022
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MINUTES

December 23, 2002

Members present: Chuck Kinen, Don Volk, Delores Kirk and John O'Brien

Staff present: Rob Koppert

Citizens present: None

Meeting called to order by Chairperson Kinen at 5:02pm

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

MSC Kirk/O'Brien to approve the November 2002 meeting minutes. Carried unanimously.

MSC Kirk/Volk to approve the November financial statements. Carried unanimously.

TAC Koppert gave his report and discussed the correction of problems with the Cumberland/Massena fire paging repeater. The repeater is now functioning as it should and testing will be done to determine the two-way status. He discussed the changeover to the new schedule would take place January 2, 2003. Part time dispatcher Susan Bobenmoyer will be attending EMD class in Kansas City on January 27th through 29th as that is the closest place scheduled to hold a class. The new shredder was delivered and installed in the communications center and is working fine. He also reported Dr. Elaine Berry requested the EMD Tier Response pages be completed and that he will be meeting with her to discuss this issue in the next month.

There was no Old Business discussed.

The Commission reviewed the proposed FY2002/2003 budget which will be under consideration next month.

There were no comments or concerns brought by the public.

MSC Jones/Kirk to adjourn at 5:31pm.

Respectfully Submitted,

Rob Koppert, TAC
Recording Secretary