

Tama County Communications

100 N. Main Street • PO Box 4 • Toledo, Iowa 52342 Office – 641-484-3760 • Fax – 641-484-2198

The Tama County 911 Service Board meeting was called to order to order at 6:30 PM on February 8,2022 by 911 Chair Boll (Toledo).

Members present: Gordon Fassett – (Clutier), Billie VanEgmond – (Dysart), Alicia Lidtke – via Zoom (Elberon), Matt Deam – via Zoom (Garwin), Trudi Scott – via Zoom (Gladbrook), Brian Staker – via Zoom (Montour), Sheriff Dennis Kucera, Brian Hanus – (Tama), Joe Boll – (Toledo Primary), Kendall Jordan – (Toledo Alt.), Shaun Kennedy – via Zoom (Traer Primary), Tyler Sell – via Zoom (Traer Alt.), Bob Vokoun – (LeGrand), Mary Wankowicz – (EMA), Dan Anderson – (Board of Supervisor).

Others in attendance: Ryan Goodenbour (Tama County EM), Scott Zaputil (RACOM), Galenn Thorne and Greg Westwater – (Amateur Radio).

Motion by Van Egmond second by Anderson to approve agenda, motion carried.

Motion by Vokoun, second by Staker to approve meeting minutes from January 11, 2022, all aye, motion carried.

Motion by Fassett, second by Vokoun to approve Claims. All ayes, motion carried.

Chair Boll opened the FY 2022-2023 public hearing at 1830. Jeremy advised the Service Board that the public notification was published in the approved county news paper within the required time frame. No public comment was received in the office written or verbal. There was no public comment voiced at the public meeting. Jeremy went through the budget and let those present know how he came up with the totals being requested from the county and what is being expected from surcharge monies. Jeremy also touched on a couple of the expenditures that were listed. No questions from those present. Chairman Boll closed the public hearing at 6:42pm. VanEgmond made a motion to approve the FY 2022-2023 budget for 911 as presented, seconded by Staker. Roll call vote was completed, and the motion carried unanimously.

Old Business:

Scott Zaputil with RACOM was present to provide an update and to answer questions regarding the radio project. Scott reported that the infrastructure is up and running. They are in the process of replacing some of the parts at the Vining and Garwin site that failed in the power plant. They have been working with the vendor on this and get it corrected. The remaining 180 Fire and EMS portable radios are in and being inventoried and programming. Expected to be available for delivery by the end of the month. Jeremy will arraign for distribution of these radios when they are in. Mobile installs continue with Garwin, Gladbrook, Vining, Chelsea, Clutier, and Elberon to complete. Base stations will be installed in the coming weeks. Scott also discussed placing a paging base in Dysart to saturate the town with paging signal as there has been troubles in some areas of town. This will also provide overlapping

coverage. This is something that Jordan is working with the BOS on and we are waiting on some documentation from RACOM on this.

New Business:

Jeremy presented a quote from Shieldware regarding the interface for the new EMD program. This was an oversight when the planning of brining EMD on board and is something that is needed for the two programs to work. Hanus made a motion to purchase the licenses needed for the interface, Vokoun second the motion. Motion carried.

Next regular 911 Board meeting will be held Tuesday Marck 8, 2022, at 6:30PM. Motion for adjournment by Fassett, second by Staker. Meeting adjourned at 6:57PM.

Respectfully Submitted

Jeremy Cremeans, Director