

911 Governing Board Meeting

12/16/2014

Call to order: 639 PM

***APPROVED***

Members Present: Josh Jones, Brett Botbyl, Mark Petersen, Jim Gardiner, Brian White, David LeBoeuf, Ken Marks, Carl Johnson

- 1) Agenda: Motion Brian White, Second Carl Johnson
- 2) Minutes: Motion by Josh Jones to strike his name as member & remove it from the adjournment from previous meeting, Second Brian White
- 3) Public Comment: NONE
- 4) Constitutes a quorum: Discussion with no change brought about at this time
- 5) Elections of Officers: Motion by Brett to reinforce election results held at last meeting due to possible quorum issues, Second by Brian White
- 6) Gov Board Membership: January County Board will appoint new member, Mark to Send F/LT Cunningham a letter for MSP representative.
- 7) Resolution to County Board: Assign number 14-001, remove the last "be" have it stricken from last sentence. Brett motion/Josh Second
- 8) 911 Director Report:
  - a) 911 Authority Report given
    - \*Next gen 911, text to 911, does not give location
    - \*AVL=true CAD
  - b) County Radio Project
    - \*finished Bagley, City Menominee, Cedarville
    - \*Jim Swanson sent letter to Road Commission to replace Bagley tower
    - \*LaBranche, Gourley, Stephenson, Rangeline, next towers to have work done
  - c) Digital Recorder Upgrade

it is only being  
work station. In process of  
new one.

\*Present recorder running Windows XP, vendor said ok  
now but will need to be replaced as  
used for recorder not  
looking for

- 9) Public comment: NONE
- 10) Next Meeting: March 17, 2015 630 PM Stephenson Fire/City Hall
- 11) Adjourn: Motion Brian White/Second Carl Johnson 748 PM

BJB