

# **Carroll County E-911 Service Board Meeting**

December 20<sup>th</sup>, 2007

Carroll County Courthouse, Ground Floor Meeting Room

Roll call was taken and the following individuals were present:

Emergency Management Agency: Derek White

Board Members: Bob Ehlers (Manning), Jeff Cayler (Carroll), Mark Bauer (Templeton), Stan Hoffman (Lidderdale), Ken Haubrich (Glidden), Justin Soyer (Ralston), Glenn Dentlinger (Halbur), Wes Bierl (Arcadia), Chris Maneary (Lanesboro), Chris Young (Breda), and Neil Trobak (Carroll County).

No board representation from Coon Rapids, Dedham or Willey was present.

Visitors Present: Doug Bass (Carroll County Sheriff)

- 1) Commencement: Meeting called to order at 8:20 P.M by Chairman Cayler.
- 2) Minutes of October 18<sup>th</sup>, 2007 Meeting: Motion to approve made by Bierl and seconded by Young. All ayes—approved.
- 3) Agenda: Agenda was accepted without amendments or objections.
- 4) Election of Vice Chairperson for Remainder of Term: Cayler stated that a vice chair still needed to be elected because Carl Noble (Arcadia) had resigned and although Bass had stated that he would serve, Iowa law and the E-911 by-laws limit officer positions to those who are board members. White mentioned that he had talked to Cayler about it because he had concerns about staying within the Iowa Code and by-laws. Cayler then asked for nominations for vice chair. Dentlinger submitted Trobak as a nomination and Trobak accepted. Motion was made to vote Trobak as vice chair for the remainder of Noble's term by Bauer and seconded by Dentlinger. All ayes—approved.
- 5) Update on Radio/Pager Purchases: Cayler and White both discussed the mass purchase of radios and pagers that had been made after the October meeting. White stated that all departments for which purchases were made had paid their portions of the bill except for Glidden Fire Department, Carroll County Ambulance, and Ralston Fire Department. Cayler stated that funds were getting low but that the board may be able to consider further. No action taken.
- 6) Update on Repeaters: Cayler told the board that Electronic Engineering had been out to investigate radio coverage near Arcadia, Halbur and Templeton and suggested that those departments meet with EE about repeater proposals. No action taken.

7) Other New Business: Cayler advised that he would be sitting down with County Auditor Joan Schettler to discuss the FY2009 budget soon. White mentioned that Dedham First Responders had approached him about purchasing some pagers in the near future.

10) Old business: Young asked whether more radios would be purchased this year; White and Cayler both stated that it was possible. Haubrich mentioned that the Minitor 5 pagers were still squealing.

11) Approval to Adjourn: Bauer motioned to adjourn and Bierl seconded. All ayes-- approved. Meeting ended at 8:46 PM.

Respectively submitted,

Derek White  
E911 Administrator