

Carroll County E-911 Board Meeting

February 15, 2007

Carroll County Courthouse, Ground Floor Meeting Room

Roll call was taken and the following individuals were present:

Emergency Management: Derek White

Board Members: Bob Ehlers (Manning), Jeff Cayler (Carroll), Neil Trobak (Carroll County), Dave Schwaller (Templeton), Glenn Dentlinger (Halbur), Chris Young (Breda), Carl Noble (Arcadia), Justin Soyer (Ralston), Tony Derner (Dedham), Stan Hoffman (Lidderdale), Jeff Hachmeister (Coon Rapids), and Ken Pingrey (Carroll County Sheriff)

No representation from Lanesboro, Glidden, or Willey was present. Members of the general public were not present.

- 1) Meeting called to order at 7:00 P.M by Chairman Cayler.
- 2) Minutes of December 21st, 2006 meeting: Motion to accept made by Young and seconded by Dentlinger. All ayes—approved.
- 3) Agenda for meeting accepted without change.
- 4) FY 2008 Budget:
 - a) Public Hearing: A hearing allowing the general public to discuss the FY 2008 E-911 budget commenced at 7:01 PM. Chairman Cayler explained the budget to those present. Revenues were expected to be \$244,703 and expenditures were expected to be \$161,550. Members of the general public were not present, so the public hearing was closed at 7:06 PM.
 - b) Approval of Budget: Cayler asked if any members of the board had further questions about the budget. With none stated, a motion to approve the FY 2008 budget was made by Ehlers and seconded by Derner. All ayes—approved.
- 5) Policy for Purchase or Replacement: Cayler mentioned that the topic had been discussed at the previous meeting and that a cost share of 25% local/75% E-911 had been presented but that departments could still take some time to consider it if they chose to do so. Noble stated that he felt that the 25/75 plan was fair and that local departments would take care of equipment better that way. Dentlinger noted that he agreed, but that the board should remember that responders have to carry pagers and radios all the time and accidents can happen. Hachmeister said that the 25/75 plan was similar to what was done in the past. Hoffman added that the similar process went away when there was a budget surplus a few years ago. Schwaller asked the new policy would include all communications equipment. Members of the board agreed that it should be everything.

White offered to work with Cayler on a draft of a new policy for the board to review at the next meeting. Schwaller made a motion to table the issue until a draft resolution could be drawn up by White and Cayler and Hoffman seconded the motion. All ayes—approved.

6) Elections for Chairman and Vice Chairman: Dentlinger nominated Noble for Vice Chairman. No other nominations. All ayes—approved. Hachmeister nominated Cayler for Chairman. No other nominations. All ayes—approved.

7) Other New Business: Hoffman asked about warranties on chargers for HT1250s. White said that he would look into it and get back to the board.

8) Old Business: None was presented.

9) Adjournment: Motion to adjourn made by Noble and seconded by Hachmeister. All ayes—approved. Meeting closed at 7:18 P.M.

Derek White
Carroll County Emergency Management