

**Story County 911 Service Board
Meeting Minutes
August 9, 2023**

The 911 Service Board met on 8/9/2023 at 6:30 p.m. in the Sheriff's Squad Room at the Story County Justice Center.

Story County Board of Supervisors	Linda Murken
Story County Sheriff's Office	Paul Fitzgerald; Nicholas Lennie, alternate
ISU	Michael Newton
Ames	Not present, alternate
Ames Police Chief	Aaron DeLashmutt, alternate
Cambridge	Not present
Collins	Not present
Colo	Dennis Clatt
Gilbert/Franklin	Brian Grove
Huxley	Nathan Albaugh
Maxwell	Not present
McCallsburg	Not present
Nevada	Ricardo Martinez
Roland	Not present
Slater	Not present
Story City	Matt Sporleder
Westory	Not present
Zearing	Not present
Story County EMA	Melissa Spencer
Secretary	Not present
Guests	– Constance Toresdahl, SCSO

Fitzgerald opened the meeting at 6:30 pm.

Fitzgerald made a motion to approve the agenda. Second by Newton. MCU.

Newton made a motion to approve the May minutes. Second by Sporleder. MCU.

Project Updates - None

Old Business

911 Coordinator Salary/Benefits – We have always established the 911 Coordinator Salary/Benefits with the Story County compensation schedule. The Executive Board originally set this position at the 15N salary range. There was confusion during the budgeting process with how salaries and benefits were listed. The amount listed in the 15 Grade does not include benefits. After working with the Executive Board, it was decided to keep the position in Grade 15, but move back to the G. This salary is approximately a 4.5% increase and allows for more growth within the grade throughout the years.

State/Zetron 911 Text Recording Access Agreement – This agreement allows our recording system to talk back to the states recording system. This will allow us to pull our “text to 911” records more easily. Currently, we need to have the exact date and time in order to search for our texts. With this agreement, we will be able to pull or “text to 911” records with ease. We will be the first in the State to sign up for this. The cost is roughly

\$2,600/PSAP/year. The cost is to maintain the firewall maintenance; but the firewall itself is being paid by the State. This will be an ongoing yearly cost. This upgrade has been recommended by the MAPSG group and the Comms Manager Group.

Motion by Martinez to approve Zetron 911 Text Recording Access Agreement; Clatt seconded. Motion carries.

Subscriber Fees Grant – Amanda will give an update on the grant process when she returns from leave. The grant would not cover the full 60% for agencies; but will help fund the 10% that they used to receive. In the future, grant updates will be put out quarterly.

New Business - Racom has five extra radios they would like to give us to help connect to the ISICS system. These radios are placed into the Network First Gateway. There is a one-time installation fee of approximately \$1,000. There are no on-going costs. The only cost will be the replacement of the radios when needed.

Comments from the Public - None

Comments from 911 Service Board Members - None

Clatt made a motion to adjourn at 6:45pm. Second by Grove. MCU

Next meeting Wednesday, November 8, 2023 at 6:30pm, Story County Sheriff's Office Squad Room

Respectfully Submitted,

Constance Toresdahl, Administration Commander
Story County Sheriff's Office