

**Story County 911 Service Board
Public Hearing
March 8, 2021**

The 911 Service Board met on 3/8/2021 at 12:00 p.m. in the Squad Room at the Story County Justice Center for a Public Hearing on FY22 Budget. Participation by Webex teleconference also made available due to guidance regarding social distancing.

Story County- Linda Murken

Story County Sheriff- Paul Fitzgerald; Nicholas Lennie, alternate

ISU- Michael Newton; Rob Bowers, alternate

Ames- Tom Hackett

Ames Police Chief- Geoff Huff; Aaron DeLashmutt, alternate

Cambridge- Not present

Collins- Not present

Colo- Dennis Clatt

Gilbert/Franklin- Brian Grove, alternate

Huxley- Gerry Stoll

Maxwell- Not present

McCallsburg- Chris Erickson; Brandon Hendrick, alternate

Guests- Nic Briseño, Story County Communications; Connie Toresdahl, Story County Sheriff's Office; Sarah McClure, Ames Police Communications; Steve Holmes, RACOM

Nevada- Ricardo Martinez

Roland- Not present

Slater- John Kahler; Chad Fleenor, alternate

Story City- Matt Sporleder

Westory- Brant Murry, alternate

Zearing- Not present

Story County EMA- Keith Morgan

Secretary- Amanda Pyle

Sheriff Fitzgerald opened the meeting at 12:05pm and reviewed the procedures to be followed. Board members and guests introduced themselves. Attending on the phone: Kahler, Fleenor, McClure, Holmes.

Briseño asked for questions or comments on the previously reviewed proposed FY22 budget. No questions or comments.

Fitzgerald opened the hearing and asked if anyone wished to speak in opposition or in favor of the proposed budget. None

Fitzgerald asked Briseño and Pyle if we received any written comments on the proposed budget. Both replied, none.

Hearing closed. No discussion or closing comments.

Newton made a motion to approve and adopt the FY22 budget as presented. Hackett seconded the motion. MCU.

Election of Chairperson

At the February quarterly meeting, a Vice Chairperson was elected that was not currently serving on the Executive Board. This action did not align with the bylaws and needed to be corrected. The Board was briefed and those members involved were given notification that a new Vice Chair would have to be elected. A new vote for Vice Chair was conducted.

Murken nominated Ricardo Martinez (7 votes); Grove nominated Dennis Clatt (6 votes).

The Board elected Ricardo Martinez to the Vice Chairperson position.

Paging System and RACOM Quote

Capt. Lennie gave an overview of the paging brief that was distributed to the Board. He explained details of an optional temporary paging setup that was quoted by RACOM. The proposed setup would be put in place as soon as fiber connectivity and parts are available (April or May 2021) and provide a paging “bandage” until the permanent radio system and new paging are brought online. The \$5,273.20 quote was presented for Board discussion.

Morgan made a motion to adopt the proposal for temporary paging option. Clatt seconded the motion. MCU.

Other Business None

Comments for the Public None

Comments from 911 Service Board Members None

Meeting adjourned at 12:40pm.

Respectfully Submitted,

Amanda Pyle, Secretary
911 Database Coordinator