

**FAYETTE COUNTY ETSB  
MINUTES OF JULY 9, 2020 MEETING.**

Members present were: Jeff Ray, Doug Knebel, Amy Schaal, Kim Bouser, Zac Stombaugh, Doug Englejohn, Darrell Schaal, Kevin Jenne, and Mike Schabbing.

Members absent were: Jeff Beckman and Larry Halleman.

Guests present were Mike Meyers, Chris Palmer, Ethan and Scott from Rural Med EMS.

Jeff Ray called the meeting to order at 6pm. Jeff recognized the guests present. First Mike Meyers spoke to the board on the importance of having mapping available to all responders to find addresses and expressed some concerns he had. Kevin explained the new I Am Responding system that is available to all Fire and EMS personnel in the county that has an integrated map that will pinpoint all geoverified incidents to the map.

Jeff Ray asked for a motion to approve the minutes of the March meeting. Doug Knebel made the motion, Doug Englejohn seconded. All were in favor, motion passed.

Jeff Ray asked for a motion to approve the minutes of the May meeting. Doug Knebel made the motion. Kim Bouser seconded. All were in favor, motion passed.

Board members reviewed the Financial Report. Darrell Schaal made the motion to approve the Financial Report as presented. Doug Knebel seconded the motion. All were in favor, motion passed.

**OLD BUSINESS**

Discussion was held on the status of the new street sign installation project. Discussion was also held about some of the concerns that have been expressed recently.

Kevin reported to the board that the Cyber Security Testing conducted by 2020 Technical Advisors has been concluded and final reports have been received. Kevin advised he is working with the IT technicians to resolve issues found.

**NEW BUSINESS**

Kevin reported the Board Member Larry Halleman has resigned. Doug Englejohn made a motion to accept the resignation. Zac Stombaugh seconded. All were in favor motion passed.

Kevin advised the board that the Sheriff requested the new Chief Deputy Chris Palmer be appointed to replace Larry Halleman. Doug Knebel made the motion to appoint Chris Palmer. Amy Schaal seconded. All were in favor, motion passed.

Members Jeff Ray and Amy Schaal's terms were set to expire. Darrell Schaal made the motion to reappoint Jeff Ray to the ETSB board for a 3 year term. Doug Englejohn seconded. All were in favor, motion passed.

Darrell Schaal made the motion to reappoint Amy Schaal to the ETSB board for a 3 year term. Doug Englejohn seconded. All were in favor, motion passed.

All board appointments and reappointments will be forwarded to the Fayette County Board for final approval.

Kevin presented the board with an Annual GIS Maintenance agreement with Motorola Solutions. This agreement will allow Crossroads GIS Services to manage the Counties 911 GIS data for the Motorola FLEX CAD system as well as be the GIS maintainers for Fayette County 911 and work with the State Police on Fayette Counties behalf for the NG911 GIS project. The cost will be \$8,750.

Doug Knebel made the motion to approve the agreement with Motorola Solutions. Darrell Schaal seconded the motion. All were in favor, motion passed.

Kevin presented the board with information regarding the server backups for the CAD system. Kevin presented two quotes for a new backup software. Tech Shield quote was for \$490. The VEEAM quote was for \$400. Doug Englejohn made the motion to approve the VEEAM quote. Zac Stombaugh seconded the motion. All were in favor, motion passed.

Kevin presented the board with the most recent PSAP Activity report.

Kim Bouser discussed the status on EMS in the county.

The next meeting will be held on September 10, 2020 at 6pm.

Darrell Schaal made the motion to adjourn, Jeff Ray seconded.

Meeting was adjourned at 6:52pm