

**FAYETTE COUNTY ETSB
MARCH 12, 2020
MEETING AGENDA**

The meeting was called to order by Jeff Ray at 6:04pm.

Present were Jeff Beckman, Larry Halleman, Amy Schaal, Kim Bouser, Zac Stombaugh, Jeff Ray, Darrell Schaal, Kevin Jenne and Mike Schabbing. Mike Maxey with the Fayette County Highway Dept was also present. Absent were Doug Knebel and Doug Engeljohn.

Motion was made by Jeff Beckman and Seconded by Darrell Schaal to approve the minutes of the previous meeting. All in favor, motion passed.

Motion was made by Larry Halleman and seconded by Zac Sombaugh to accept the financial report. All in favor, motion passed.

OLD BUSINESS

Kevin and Mike advised the board that the equipment for the new radio system at the City PSAP was in and partially installed. They were waiting on some licensing and programming to take place.

Mike Maxey was on hand to discuss the RFP for the street sign installation. After some discussion, Jeff Beckman made a motion to have Mike put out the RFP and set a date for bid letting on April 14. Darrell Schaal seconded the motion. All were in favor, motion passed.

Kevin gave the board an update on the progress of the Cyber Security testing from 2020 Tech. Advisors. Kevin advised they were in the final phase of testing and will have a final report at the next meeting.

NEW BUSINESS

Kevin presented the board with two proposals that will enhance the call dispatch system for the fire and ems agencies in the county. First Kevin gave information about a needed module addition to the Motorola Flex CAD System. The module is the Rapid Response Module. This module would be a required in order to operate the I Am Responding system. The quote from Motorola Solutions for the first three years of the system is \$12,575. After some discussion, Motion was made by Zac Stombaugh to approve the quote. Darrell Schaal seconded the motion. All were in favor, motion passed.

Kevin also explained the I Am Responding system he is proposing. This would be a county wide system that would send call information and Call GPS Location to each First Responders phone or device via an app or email. Agencies included in this system are Brownstown, Farina, St Elmo, St Peter, Ramsey, and Vandalia Fire Depts. And Farina EMS. Kim Bouser stated that Rural Med would also like to be a part of the system. Kevin advised the cost would be an approximate additional \$675 per year.

Zac Stombaugh made the motion to approve the proposal for approximately \$9800 for a three year term paid up front, and also to add Rural Med to the proposal for approximately \$800. Darrell Schaal seconded the motion. All were in favor, motion passed.

OPEN DISCUSSION

Kevin advised he had a request from the Sheriff to look into an AVL (Automatic Vehicle Locating) System. This system would track all units location via GPS. Kevin presented some preliminary findings on cost and systems. Kim advised Kevin that she would provide him with information of the system Rural Med uses. Kevin advised he would research the issue further and bring it to the board at a later meeting.

Kevin advised the board that the computers for the counties radio consoles were put in in 2014, and are in use 24/7. They all are still running Windows 7 which is no longer being supported. Kevin advised that the vendor's tech in strongly advising to look into replacing the computers for each position. Kevin was directed to present the cost at the next meeting.

Kevin will call a special meeting on April 14th, 2020 to review and approve the RFP for the street sign replacement.

Next regular meeting is scheduled for May 14, 2020.

Jeff Beckman made a motion to adjourn. Larry Halleman seconded. All in favor, Motion Passed.

Meeting adjourned at 6:47 pm.