

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

In attendance were, Jeff Ray, Chris Palmer, Doug Knebel, Kim Bouser, Zac Stombaugh, Doug Englejohn, Darrell Schaal, Mike Schabbing, and Kevin Jenne. Absent were Jeff Beckman and Amy Schaal.

Jeff Ray called the meeting to order at 6pm.

There were no guests.

Motion to approve the Minutes of the previous meeting was made by Doug Knebel and seconded by Chris Palmer. All were in favor, motion passed.

Motion to approve the Financial Report as presented was made by Darrell Schaal and seconded by Doug Englejohn. All were in favor, motion passed.

Old Business

There was no Old Business to discuss.

New Business

Kevin discussed the status of the aging Mobile Data Computers used by the counties law enforcement. The majority of the computers are 6 years old and many of them are in need of costly updates. Kevin advised that to replace the computes would cost approximately \$3500 each. Chris Palmer made a motion to purchase 24 laptops to replace the original 24 computers purchased 6 years ago. Jeff Ray seconded the motion. After some discussion, all were in favor. Motion Passed.

Chris Palmer discussed with the board the possibility of giving the 911 Coordinator a raise in pay. After some discussion, it was referred to the Personnel Committee for review and to bring back at the next meeting.

Open Discussion

Kevin presented the monthly PSAP activity report.

Kim Bouser gave a status update on Rural Med.

The next meeting was scheduled for January 14, 2021 at 6pm.

Doug Englejohn made a motion to adjourn the meeting. Doug Knebel seconded the motion. All in favor, motion passed.

Meeting Adjourned at 6:39pm