

**FAYETTE COUNTY ETSB
JANUARY 12, 2023
MEETING MINUTES**

Members Present were, Doug Englejohn, Doug Knebel, Darrell Schaal, Amy Schaal, Ronnie Stevens, Kim Bouser, Zac Stombaugh, Beth Flynn and Kevin Jenne. Absent was Jeff Ray.

Doug Englejohn called the meeting to order at 18:04.

There were no guests.

Motion was made to accept the Minutes of the previous meeting as presented by Doug Knebel. Seconded by Kim Bouser. All in favor, motion passed.

Financial Report was presented. Darrell Schaal made a motion to accept. Zac Stombaugh seconded. All in favor, motion passed.

OLD BUSINESS

Kevin gave an update on the Simulcast Radio System. The system is installed, awaiting programming.

Kevin advised that the GTSI has been working on the new phone system. Should be installed soon.

Kevin presented information on PSAP remodel and new furniture. Kevin will contact a furniture vendor. More information will be presented to the board at a later date.

NEW BUSINESS

Kevin presented the new Committee Assignments as selected by Jeff Ray.

Kevin presented a quote and information on the new Training Site License by Powerphone. The cost will be \$3,385.40. This will provide unlimited number of dispatch personnel access to all of the training provided by Powerphone. After short discussion, Doug Knebel made a motion to accept the quote and sign up for the Training Site License for the quoted cost. Darrell Schaal seconded. All were in favor, motion passed.

Kevin presented information that he is looking into the Response Plan Module in Spillman CAD. He submitted the quote give. Kevin advised he has a demo of the module in the near future. After the demo he will make the determination if the Module will suit our needs. If needed he will present more info at the next meeting.

Kevin presented the PSAP Activity Report.

Ronnie Stevens asked Kevin if he would be willing to use and FS Gas card through the Sheriffs Gas Contract. Kevin said he would talk to Ronnie after the meeting to work towards this.

Next Meeting is set for March 9, 2023 at 6pm.

Darrell Schaal made a motion to Adjourn. Kim Bouser seconded. All in favor Motion Passed.

Meeting was Adjourned at 18:49.