

**FAYETTE COUNTY ETSB
MEETING MINUTES
JANUARY 18, 2024**

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

Jeff Ray called the meeting to order at 6:04pm.

There were no guests.

Minutes of the previous meeting were reviewed. Doug Knebel made the motion at accept as presented. Zac Stombaugh seconded. All were in favor, motion passed.

Financial Report was discussed. Doug Knebel made the motion to accept as presented. Doug Englejohn seconded. All were in favor, motion passed.

OLD BUSINESS

Kevin gave an update about the status of the NG911 ESI Net. He reported that both PSAP's are now live on the ESI Net.

NEW BUSINESS

Jeff Ray presented to the board this year's Committee Assignments. The assignments are the same as last year. No changes.

Discussion on the new logging recorders were discussed. Doug Englejohn made the motion to approve the previous agreed upon discussion to purchase the new recorders. Beth Flynn Seconded. All were in favor. Motion Passed.

Discussion was had on the County Boards request for a 3 year agreement to pay a portion of dispatch salaries. It was decided to continue with the original method of reevaluate this request on an annual basis when the budget is being prepared. No 3 year agreement.

Kevin presented the PSAP Activity Report.

During Open Discussion there was a discussion on Ambulance Coverage in the county. The board is interested in pressing the County Board to reevaluate the Ambulance Contract. They feel there is a great need to have some sort of Ambulance Contract in the County.

Next meeting is scheduled for March 14th.

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

Meeting adjourned at 7:12pm.