

**Hardin county 911 Service Board Meeting.
MINUTES: 08-21-2018 at 1800hrs.**

Hardin County Courthouse, Eldora Iowa

County- Dave McDaniel

Ackley-

Alden-

Buckeye-

Eldora-

Hubbard- Randy Smuck

Iowa Falls- Vice Chair Wade Harken

Radcliffe-

Steamboat Rock-

New Providence-

Union- Cynthia Knight

Whitten-

County Emergency Management-

Secretary – Bryce Knudsen

GUESTS:

Item One:

Meeting to order- McDaniel

Motion- Randy Smuck

Second- Cynthia Knight

Item 2:

Moved to approve agenda-McDaniel

Item 3:

Moved to approve July minutes-McDaniel

Motion: Randy Smuck

Second: Cynthia Knight

Item 4:

Discussion on application for notification devices along with a deadline for submission of application.

There have been some inquiries. It is not a 50/50 grant. Wanting Departments to give an inventory of the tools and supplies they have so we know what is available. EMA could possibly go to all the Fire Departments monthly meetings to receive these lists and know what they have. We could use this as an incentive if a department needs something they need to let us know what they have. Also we would know what some departments have laying around from stuff they have upgraded when maybe that is what another department is looking for. Looking at going with a flat Dollar amount, not a quantity. With all the departments it would be about \$21,000 a year. If a department doesn't want it what do we do with the extra money? Set it in a pot and take the applications and then decide? Give the money to

those that want it but then open it back up before the deadline and say we still have this amount of money left?

Item 5:

Submit Quotes for 2nd 911 mapping system and updates to 911 mapping at IFPD- Bryce

We have 2 quotes one from Mainstay the other from Watson Counsels. Iowa Falls only has one mapping system but 2 stations. It was discovered that Hardin County operates off of a server based system and IFPD was connected to that server when our Tac 10 was connected. When Iowa falls ended up going to their own Tac 10 things may have been forgot about or not followed through with. IFPD operates just by a computer. IFPD has a totally different map then Hardin county. Geocomm advised that running off a sever will provide more accurate information which could help us raise our numbers for the GIS grant. One quote is for a Virtual server which can hold up to 16 servers and they would put all the equipment into this server to make it a standalone server. This will allow Geolynx and Tac 10 to interface so when they get a 911 call the information from the 911 screen will go into the call screen and dispatch won't have to type it in. For a completely new server it would be \$10-11 thousand. Right now we are paying for 2 different upgrades one for HCSO the other for IFPD since they are not using the same software. The other quote is from Watson Counsels for a new monitoring bar for IFPD so it holds another computer screen everything included is \$513 and would be put in by Bryce. Stacen from Geocomm advised that they have a new upgrade anyway that both departments are going to need.

Motion to approve the purchase with Watson and Mainstay 8073.78 to update the mapping for Iowa Falls PD.

Motion -Cynthia Knight

Second-Randy Smuck

Item 6:

Set next meeting

Tuesday September 18,2018 1800

Item 7:

It was found that Iowa Falls cannot set off any other agencies Tornado Sirens. IFPD had it before in 2014 but now it is not even an option. We want Iowa Falls and Hardin County to be a complete backup to one another and the Tornado Sirens are something that we are missing at IFPD. Bryce is going to get with Radio communications or E&E and see what it will take to get the sirens put on their. Iowa Falls does have the capability to page out all the other agencies such as fire and EMS through Siml Paging. Iowa Falls right now sets off their sirens through a box from Blue Valley and not on their actual paging screen.

Auto Launch Discussion- Paramedics and ambulance personal should be able to decide if they want an ambulance or not. Dispatch does not always know the resources different hospitals and helicopters have. We don't believe that it is a service board decision. When we get setup with Priority One there may come a time where the criteria meets a situation that it may say call a helicopter. Is there going to

be helicopter on call? When you call One Calls to page a helicopter they are often in different states and want some basic information about the patient height, weight, BP, and Reason for transport. Dispatchers only know the little information they are given. Bryce presented an expense report of purchases that were made.