

**Hardin County 911 Service Board Meeting.
MINUTES: 07-24-18 at 1800hrs.**

Hardin County Courthouse, Eldora Iowa

Voting Members:

**County – Dave McDaniel
Ackley -
Alden -
Buckeye -
Eldora – Aaron Budwig
Hubbard – Randy Smuck
County Emergency Management -**

**Iowa Falls – Vice Chair Wade Harken
Radcliffe -
Steamboat Rock -
New Providence – Terry Beare
Union – Cynthia Knight
Whitten – Bill Lott
Board Secretary – Bryce Knudsen**

Item 1:

Meeting to order - McDaniel

Item 2:

Moved to approve agenda – McDaniel
Second-Harken
Voice vote, all ayes, carries.

Item 3:

Moved to approve June Meeting Minutes – McDaniel
Motion: Cynthia Knight
Second: Bill Lott
Voice vote, all ayes, carries.

Item 4:

Discussion on application for notification devices along with a deadline for submission of application.
Moved to table until August Meeting – Aaron Budwig
Second –

Item 5:

Report on disbursement of grant monies allocated for physical consolidation and 911 travel, public education and training. – Bryce Knudsen

Received a letter from Blake DeRouchy in reference to our PSAP monies for the remaining money for disbursement which comes out to be about \$62,093 per PSAP. The state originally said they were going to take \$12,500 from each PSAP and use it towards funding for the statewide interoperable system. If you joined the interoperable system you could get that money back. That lasted 1 day due to the complaints from numerous different PSAPS. There is also a GIS grant out there that is not an application grant but certain criteria have to be met. We must maintain a certain accuracy rating for our ANI and ALI locations on our 911 systems. If the 98% accuracy is met money will be sent to us 2 times a year in the payment of \$6000. We are at 91% accuracy right now. Micah would need to spend time on the maps to get that number up to the 98%. Some of the problems are also with the cellphone companies. Both

Hardin County and Iowa Falls will probably look into using that money to get connected to the state system. Being connected with the state will allow PSAPs to hear the state cars.

Item 6:

Update board on meeting with Blake DeRouchey and discuss the Iowa Statewide Interoperable Communications System (ISICS). – Bryce Knudsen and Nick Whitmore

Bryce, Nick, McKenzie, Dave, and Nick attended a meeting with Blake DeRouchey the head of the state 911 system. Primarily the interoperable system is pretty much requiring all PSAPs to have their 911 systems tied into the states 911 system. Right now HCSO and IFPD both operate off of our own Viper system that receives the 911 call and routes them to the department. The state wants us to be tied into their system so all the 911 calls would go to Des Moines and then be routed to the PSAPs. Along with that we would get a router, 7-800megahertz trunking system, call recording system, and EMD. The states end goal is to consolidate the PSAPs into 4 main PSAPs that would dispatch for all the rest of the agencies. Some concerns regarding that consolidation are many people call in and say, for example, there is a bad accident at Chuck's Curve how will this say Polk county dispatcher know where that is? We don't want to start buying into all of these things they are offering and have it be a trap. Discussion was made to compose a letter to send to Blake to voice concerns that the consolidation is not a good idea.

Motion made to not spend more then \$30000-Aaron Budwig
Second-Harken

Item 7:

Discuss the FY2019 GIS Grant and requirements. – Bryce Knudsen

Discussed earlier in Item 5.

Item 8:

Discussion and update to the board on EMD software and training. – Bryce Knudsen and Nick Whitmore.

Priority dispatch came in had a meeting in Hardin County to show us their program and we believe that it fits the needs of both of our PSAPs. Priority dispatch is already capable of running with the Tac 10/CAD system that we use. As far as pricing goes it is comparable to the APCO EMD. The price includes all the training, recertification, and Q&A. APCO promised us a lot of things and has not followed through. Priority dispatch is a more user friendly and less strenuous product. Unlike APCO Priority Dispatch is live, everything the dispatcher does goes directly to the call with no delay. As of right now there is no end in upcoming years for Priority One compared to APCO who has already sold part of their company. Eventually we would like to get software installed in the ambulances so that way when dispatchers are asking more and more questions the ambulance personal is seeing it as it is being updated.

Motion made to not spend more then \$30000-
Second-

Item 9:

Bring forward request for second 911 mapping station for the second 911 dispatch counsel at Iowa Falls Police Dept. – Bryce Knudsen

When IFPD Comm center was originally put in it was never set up with a 911 mapping screen. We have been trying to get a quote from GeoLynx but we have not received one yet. Things we will need a computer tower and monitor which would come from Mainstay, a 4 bar rail from Watson to hold the extra monitor, and the GeoLynx software. The Monitor bar from Watson counsels with everything included is \$513.78.

Motion to table until August Meeting with all quotes – Aaron Budwig
Second: -

Item 10:

Update to the board on the Iowa Falls Police Dept. Generator Project. – Wade Harken

The generator is in and fully functional. It runs off of natural gas. The quote and the bill were exactly the same. The generator is 2.5 times bigger than before. The gas regulator needs to be changed to be able to increase the gas flow. When the switched the PD to see if it could hold the load of everything, several things were discovered that were not on battery backup that should have been. The PD had to purchase 3 battery backups to insure that everything that runs anything having to do with emergency communication is backed up.

Item 11:

Set August meeting date. – McDaniel
Next meeting date August 21, 2018 at 6 p.m.

Item 12:

Other business to come before the board
Criteria to FLY program – McDaniel

An auto launch criteria for helicopters was brought before the EMS council and they were in favor of it. It is concerning because if we are not in favor of it are we putting someone life at stake. If any of the criteria on the list happens Mercy North Iowa will automatically launch and if not needed will turn around and go back home. It is a possibility to make the helicopter launch part of the EMD customization. Currently the ambulances are responsible for asking for a helicopter because we are not there. Often what dispatch hears is not always what is happening. We need to make sure that we are not going to be fined for having them turn around. If the patient really isn't needed and transferred that patient now we have just put that patient in a financial obligation to pay for it. Are they really going to keep launching without some time of a payment eventually? We should trust our emts/ paramedics ect to make that decision if they need it.

Item 13:

Adjourn. – McDaniel
Motion to adjourn – Cynthia Knight
Second – Bryce Knudsen