

Hardin County 911 Service Board Meeting.
MINUTES: 09-18-18 at 1800hrs.

Hardin County Courthouse, Eldora Iowa

County – BJ Hoffman
Ackley -
Alden -
Buckeye -
Eldora – Aaron Budwig
Hubbard –

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

County Emergency Management -

Board Secretary – Bryce Knudsen

Guests:

Ryan Sutcliffe – Eldora Ambulance
Scott Williams – New Providence Fire

Item 1:

Meeting to order - Harken

Item 2:

Moved to approve agenda – Harken
Motion – B.J. Hoffman
Second – Terry Beare
Voice vote, all ayes, carries.

Item 3:

Moved to approve August Meeting Minutes – Harken
Motion: B.J. Hoffman
Second: Bill Lott
Voice vote, all ayes, carries.

Item 4:

Discussion on approval for pager reimbursement requests for New Providence Fire Department.

Scott Williams presented request for one pager and two portable radios to replace old broken equipment. Have added a few new members that will need radios for scene safety.

Harken mentioned that he was curious on one thing commission wise if we have discussed in the past and finalized a dollar amount on what is being reimbursed on a request.

Discussion amongst the 911 Service Board determined that emergency communications equipment replacement grant would consist of \$1000.00 per agency per year available for 21 emergency agencies

in Hardin County. The 911 Service Board would pay for up to \$1000.00 per applying agency providing that the applying agency completes an equipment request form along with providing an invoice/bid listing the equipment they are applying for and those pieces of equipment are approved by the board for purchase out of the emergency equipment replacement grant money.

Applying agencies may purchase the equipment from any vendor they wish as long as the board approves the equipment the agency is applying for and the applying agency understands that the applying agency is responsible for any cost for the new equipment that exceeds the \$1000.00 grant provided by the 911 Service Board.

The 911 Service Board also decided that if there is any remaining emergency communications equipment replacement grant money after the grant period, the left over grant money may be applied for by the 21 emergency agencies in Hardin County for additional equipment until the grant money is depleted.

Motion: Cynthia Knight motioned to pay for 1 Motorola Minitor 6 pager and two Kenwood portable radios for the New Providence Fire Department not to exceed \$1000.00.

Second: B.J. Hoffman

Voice vote, all ayes, carries

Item 5:

Discussion on approval for pager reimbursement requests for Eldora Ambulance.

Ryan Sutcliffe present request for pager reimbursement for Eldora Ambulance.

Motion – B.J. Hoffman motioned to pay \$1000.00 to reimburse Eldora Ambulance for pagers pending pending request for notification of equipment report along with billing invoice.

Second – Cynthia Knight

Voice vote, all ayes, carries.

Item 6:

Other business to come before the board

Aaron Budwig questioned why the I Am Responding for Hardin County was down for almost two weeks.

Knudsen advised Aaron he would check with Nick at the Sheriff's Office to see what the problem was.

Item 7:

Set next meeting date. – Harken

Next meeting date October 16, 2018 at 6 p.m.

Motion – Cynthia Knight

Second – Terry Beare

Voice vote, all ayes, carries.

Item 8:

Adjourn. – Harken

Motion to adjourn – Aaron Budwig

Second – Cynthia Knight

Voice vote, all ayes, carries.