



**The Hardin County E911 Board will meet;
Tuesday October 15, 2019 @ 6:00 pm
Hardin County EMA Building
1031 Edgington Avenue
Eldora, Iowa
Tentative Agenda**

Call to Order: Called to order at 1802 by Chair Dave McDaniel

Pledge of Allegiance: *I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, On Nation under God, Indivisible, with liberty and Justice for all.*

Establish Quorum: Roll call-Pat Daggs-Ackley, Jeff Fiscus-Alden, Dave Dunn-Eldora, Gene Newgaard-Iowa Falls, Wade Harken-Iowa Falls PD-PSAP, Ben Krause-Radcliffe, Renee McClellan-Hardin County BOS, Andrew Clemons-Union, James Nering-Owasa, Nick Whitmore-Hardin County Communications, Thomas Craighton-Hardin County EMA, Terry Beare-New Providence

Approval of the Agenda: Motion by Terry Beare to approve, seconded by Patt Daggs. Motion passed.

Approve minutes of August 2019 meeting: Motion by Pat Daggs to approve minutes as presented, seconded by Been Krause. Motion passed.

Motion by Pat Daggs to approve minutes of September 2019 meeting, seconded by Renee McClellan. Motion passed.

Financials: for August/September 2019-Motion by Gene Newgaard to accept financials as presented, seconded by Dave Dunn. Motion passed.



- a) Hubbard Tower Update-Nick Whitmore presented update on changes made to Hubbard Tower. The tower will be of type II, which is a little lighter. This requires less foundation and concrete. There will not be room for rented space on this tower, but no one had responded that they wanted to rent space when asked. This project should be complete by mid-November 2019.
- b) Nick advised that there is still question on whether there needs to be fence or just remove climbing rings when complete. Question of Liability from ICAP Carrier or the property owner's insurance carrier. He will continue to gather that information. There will not need to be a separate equipment building as the equipment is small and can be mounted directly on the tower structure.
 - a. Action on Tower Change-Motion by Wade Harken to approve the changes to tower and proceed with project. Seconded by Dave Dunn. Motion passed.

New Business:

- a) The ISICS Radios have been installed in both Iowa Falls Comm and Hardin County Comm. These will be tested within the next week. Wade Harken advised State radio manager from Cedar Falls/Cedar Rapids radio will be coming to do specific training in the new system and its uses.
- b) Wade Advised that the Iowa E911 report is due to State E911 by January 1, 2020. Will be working with Thomas, Nick to complete for Iowa Falls and Hardin County PSAP's.

FYI Start considering FY19-20 Budget notes. Will start in November.

Next Meeting Date: November 19, 2019 at 6PM-Motion by Andy Clemons to set meeting date and time, seconded by Renee McClellan. Motion passed.

Adjourn: Motion by Ben Krause to adjourn, seconded by Pat Daggs. Motion passed. Adjourned at 1825.