**The Hardin County E911 Board will meet.**

**December 7th, 2023 Special Meeting 0900**

**Minutes**

**Call to Order:** Chair Sheriff Dave McDaniel 0900

**Pledge of Allegiance:** Led by Chair Dave McDaniel

**Establish Quorum:** Ackley-Mike Nuss, Alden-Jeff Fiscus, Iowa Falls-Jody Anderson, Steamboat Rock-Tim Stearns, Hardin County Board of Supervisors- Renee McClellan, Hardin County Sheriff- Dave McDaniel, Hardin County Emergency Management-McKenzie Burton

 **Approval of Agenda:** Motion by Alden, 2nd by Ackley

 Approved by all

 RFP’s Opened by Sheriff McDaniel at 0902

 Motion to acknowledge receiving the RFP’s: Iowa Falls and Steamboat 0912

 Motion Approved

 No vendors were present.

 Discussion about what we know about the Sara and ISICS System and what MCM has done for us.

 The current system is 13-14 years old.

Motion by Ackley to table the decision until the December 19th, 2023, meeting, 2nd by Iowa Falls- 0935. Motion approved

**Next Meeting Date: December 19th, 2023, at 6PM-Hardin County Emergency Management**

**1031 Edgington Avenue, Eldora, IA**

**Adjourn:** Motion to adjourn by Ackley, 2nd by Alden. Motion approved, adjourned at 0935.