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

**Tuesday October 17, 2023 @ 6:00 pm**

**Minutes**

**Call to Order:** Chair Sheriff Dave McDaniel 1800

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

**Establish Quorum:** Ackley-Mike Nuss, Alden-Jeff Fiscus, Eldora-Dave Dunn, Hubbard-Randy Smuck, Iowa Falls-Michael Emerson, New Providence-Rod Hanson, Radcliffe-Jes Krause, Steamboat Rock-Tim Stearns, Whitten-Erin Cross, Hardin County Board of Supervisors- Renee McClellan, Hardin County Sheriff- Dave McDaniel, Hardin County Emergency Management-Thomas Craighton

Recorder: McKenzie Burton

 **Approval of Agenda:** Motion by Steamboat Rock- Tim Stears to approve the agenda, seconded by Radcliffe- Jes Krause. Motion Passed unanimously.

 **Approval of Financials for August and September 2023:** Motion to approve by Steamboat Rock-Tim Stearns, seconded by Ackley-Mike Nuss. Motion Passed unanimously.

-Discussion regarding work done to the towers and a check that was caught by the auditors

**New Business:**

 -Bylaw Review and Approve Change: Motion to approve by Hardin County Emergency Management-Thomas Craighton, seconded by Ackley-Mike Nuss. Motion passed unanimously.

**Old Business:** MCM Consulting -Radio Project Update

 -Meeting 10-18-2023 Shawn-Eldora EMS, Corey-IFEMS, Sheriff McDaniel, Thomas EMA, Scott Williams from New Providence

**Next Meeting Date: November 21, 2023, at 6PM-Hardin County Emergency Management**

**1031 Edgington Avenue, Eldora, IA**

**Adjourn:** Motion to adjourn by New Providence-Rod Hanson, seconded by Radcliffe Jes Krause. Motion approved, adjourned at 1817.