**The Hardin County E911 Board**

**Tuesday April 18, 2023 @ 6:00 pm**

 ***MINUTES***

Call to Order: called to order by Chair Dave McDaniel at 1801

Pledge of Allegiance: Led by Mike Nuss

Establish Quorum: Ackley-Mike Nuss, Alden- Jeff Fiscus, Buckeye- Absent, Eldora- Dave Dunn, Hubbard- Randy Smuck, City of Iowa Falls-Mike Emerson 1810, Iowa Falls Communications-Absent, New Providence- Rod Hansen, Radcliffe- Ben Krause, Steamboat Rock- Tim Stearns, Union-Absent, Whitten-Absent

Guests: Dawn Craighton-scribe, Marie Carlson-RACOM

Approval of the Agenda: Motion by Eldora, seconded by Radcliffe to approve. Motion passed.

Public Comment: *no action can be taken, can be added to next agenda. Limit of 3 minutes per person.*

Approve minutes of February 2023 meeting: Motion by New Providence, seconded by Hubbard to approve as submitted. Motion passed.

Financials: February and March 2023 Motion by Steamboat Rock to approve, seconded by New Providence. Motion passed.

Old Business:

1. GeoComm Update- Both Iowa Falls and Hardin County Communication are complete and working appropriately. Iowa Falls was completed in the first part of April.
2. ISICS Radio for Schools School radios are in and waiting for installation, we need to finalize purchase of Consolettes for Iowa Falls and Hardin County. Motion by Radcliffe to wait on purchasing the consolette for Iowa Falls until after their 180-day probation for staffing from HSEMD. Seconded by Hardin County Board of Supervisors. Motion passed.
3. MCM Consulting Progress- The kick-off meetings were held; they were in County on Monday and Tuesday and completed the site surveys at all locations including both Dispatch centers.

New Business:

1. Iowa Falls Shared Services Agreement- HSEMD Letter-After discussion motion by Steamboat Rock to have Thomas and Dave sign Notice MOA for Iowa Falls Shared Services with 180-day notice to remove if not fully staffed and operating within 180 days. Seconded by Alden. Motion passed.
2. Possible need for Amendment to Budget-removed.

Next Meeting Date: May 18, 2023, at 6PM-Hardin County Emergency Management

1031 Edgington Avenue, Eldora, IA-Motion by Radcliffe, seconded by Hardin County Board of Supervisor. Motion passed.

Adjourn: Motion by New Providence, seconded by Steamboat Rock to adjourn at 1814.