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

**Tuesday August 15, 2023 @ 6:00 pm**

**Minutes**

Call to Order: Chair Sheriff Dave McDaniel 1758

Pledge of Allegiance: Led by Chair Dave McDaniel

Establish Quorum: Ackley- Mike Nuss, Alden- Jeff Fiscus, Buckeye-Julie Lycke, Eldora-Tanner Wolken, Hubbard- Randy Smuck, City of Iowa Falls- Mike Emerson, New Providence- Rod Hanson, Radcliffe-Ben Krause, Owasa-James Nehring, Steamboat Rock- Tim Stearns, Union-Tom Bays, Whitten-Erin Cross, Hardin County Board of Supervisors-Renee McClellan, Hardin County Sheriff- Dave McDaniel, Harin County Emergency Management Thomas Craighton

Recorder: Dawn Craighton

Guests: MCM-David Hewitt, MCM-Jeffery Stietert, MSI- Brian, MSI-Austin Scheib, Steamboat- Scott Williams, Eldora- Zach Pearce

Approval of the Agenda: Motion by New Providence to approve agenda, seconded by Hardin County Boad of Supervisors, Motion passed.

MCM Consulting Vendor Presentations

Motorola- Direct Account Manager (ISICS)

RACOM- Presentation from 1913-2015

Consider MCM Consulting for Implementation Contract/Possible Action-

Motion by Eldora to move forward with contact under MCM and Move on to the next step, Seconded by Radcliffe, Motion carries without any No’s

Next Meeting Date: September 17, 2023, at 6PM-Hardin County Emergency Management

1031 Edgington Avenue, Eldora, IA

Adjourn: Motion to Adjourn by New Providence, seconded by Hubbard, Motion Passed adjourned at 2043