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

**Tuesday December 19, 2023 @ 6:00 pm**

Tentative Agenda

Call to Order: Dave McDaniel 1803

Pledge of Allegiance: Led by Dave McDaniel

Establish Quorum: Ackley- Mike Nuss, Alden- Jeff Fiscus, Eldora-Dave Dunn, Hubbard- Randy Smuck, Iowa Falls- Mike Emerson, New Providence-Rod Hanson, Radcliffe- Jes Krause and Ben Krause, Union-Tom Bays, Board of Supervisors- Renee McClellan, Lance Granzow, and BJ Hoffman, Sheriff Dave McDaniel, Emergency Management-Thomas Craighton

Recorder: McKenzie Burton

County Attorney: Darrell Meyer

Not in attendance: Buckeye, Steamboat Rock, and Whitten

Guest: Tyler Swenson- Hardin County Sheriff Office, John Lauer- RACOM, Mitchell Paxton- Hubbard Fire, Jason Barrick-Iowa Falls Fire Assistant Chief, Tasia Hulan- RACOM, Mike Miller-RACOM, Terry Brennan-RACOM, Camden Kickbush-RACOM, Mindy Rodamaker-Resident, Tara Polek-RACOM, Duane Vos-RACOM, Shawn Davis- Eldora-Ackley EMS, Jacob Handsaker-Resident, Chuck Raska- Radcliffe Fire Chief, Frank Galvin-Motorola, Dave Gordon-Motorola, Brian Flynn-Motorola, Austin Scheib- Motorola, Shari Schmit-Motorola, Jeff Steiert-MCM, on Zoom for MCM Mike McGrady, Tim Baldwin, and David Hewitt. On Zoom for Motorola Kati Lovet.

Approval of the Agenda: Motion by New Providence, 2nd by Eldora. Motion passed.

Approval of Financials for October and November 2023: Motion by Eldora, 2nd by Radcliffe. Motion passed.

New Business:

1. Discussion and Possible Action for Radio Project
   1. Motorola Presentation- Presented second
   2. Racom Presentation- Presented first

-Motion by Eldora to recommend RACOM to the Board of Supervisors, 2nd by Alden

Ackley- Mayor Mike Nuss YES

Alden- Mayor Jeff Fiscus YES

Eldora- Mayor Dave Dunn YES

Hubbard- Councilman Randy Smuck YES

Iowa Falls- Mayor Mike Emerson NO

New Providence- Councilman Rod Hanson YES

Radcliffe-Councilwomen Jes Krause YES

Union- Councilman Tom Bays YES

Board of Supervisors- Renee McClellan ABSTAIN

Hardin County Sheriff- Dave McDaniel YES

Hardin County EMA- Thomas Craighton ABSTAIN

Yes- 8 No- 1 Abstain- 2

Motion passed. At 2123 hours.

1. FY 24 Budget Discussion: Budgets will be sent out via e-mail.

Note: Fire and EMS radio discussion at 1800 on January 10th, 2024

Next Meeting Date: January 16th, 2024, at 6PM-Hardin County Emergency Management

1031 Edgington Avenue, Eldora, IA

Adjourn: Motion to adjourn by New Providence, 2nd by Iowa Falls. Motion Passed at 2125