**The Hardin County E911 Board**

**January 21, 2025 6:00 pm**

**Meeting Minutes**

**Call to Order:** 1800

**Pledge of Allegiance:**1800 Sheriff McDaniel

**Establish Quorum: Alden-** Harley Mourlam**, Buckeye-** Julie Lycke and Heather Vierkandt**, Eldora-**Nick Hasselbrock**, Hubbard-**Mitchell Paxton**, City of Iowa Falls-**Mike Emerson on zoom**, Radcliffe-** Jes and Ben Krause**, Union-**Tom Bays**, Whitten-**Erin Cross**, Hardin County BOS-**Renee McClellan**, Hardin County Sheriff-** Dave McDaniel**, Hardin County Emergency Management-**Thomas Craighton**.**

**Recorder:** McKenzie Burton

**Other:** Chuck Raska- Radcliffe Fire Chief, Shawn Davis- Director Eldora-Ackley EMS, James Nehring-Owasa came in at 1831

**Approval of the Agenda:** Change date to show 2025. Motion to approve the agenda with the amended date of January 21st, 2025 by Radcliffe and seconded by Union. Motion passes unanimously.

 **Approval of Financials from November, December 2024.**

1. Motion to approve the November and December 2024 financials by Radcliffe and seconded by the Board of supervisors. Motion passes unanimously.

 **Approval of Minutes of November 2024, meeting.**

1. Motion to approve the November 2024 minutes that were sent out via e-mail by Hubbard and seconded by Whitten. Motion passes unanimously.

**Old Business:**

**New Business:**

1. FY25-26 Budget
	1. Tom Bays, Dave Dunn, Renee McClellan, Dave McDaniel met as a budget committee
	2. Cut back on the amount of money we out toward tower and communication equipment
	3. PSAP Equipment went up with the possibility of getting new furniture in the communication center if we get the new radio system
2. FY25-26 Budget for publication set Public Hearing Date, Time and location
	1. **Motion to Accept the FY25-26 budget as is and move to publication by Radcliffe and seconded by Union. Rollcall vote as follows:**
		1. Alden-yes, Buckeye-yes, Eldora-could not vote, Hubbard-yes, Iowa Falls-yes, Radcliffe-yes, Union-yes, Whitten-yes, Board of Supervisor-yes, Hardin Sheriff-yes, EMA-yes.
		2. **Motion to set Feb 18, 2025 at 1803 for the Public Hearing by Radcliffe and seconded by Hubbard.**
3. Discussion on Emergency Management applying for grants with City involvement
	1. We were talking to local Cities about USDA grants so when the Federal Government gets back on track Cities can apply for grants to get pagers and radios and we can help.
	2. When we write a grant like an HSGP grant and are giving equipment for cities to use it is nothing that the cities would have to pay for.
4. Current Radio Status-Microwave vs simulcast upgrade
	1. Switching to this system would cost $313,850.50.
	2. In our estimated ending fund balance of 2026, we have $309.546
		1. We would not have enough money to fund this project and would have to move it to the Board of Supervisors.
		2. **Motion to move forward with the simulcast paging system RCSystems and go to the Board of Supervisors for funding by Radcliffe and seconded by Alden. Motion passed unanimously.**
			1. Put it on the agenda for the January 29th, 2025th meeting at 9am
		3. No more bids are needed since we are not replacing the system just the parts.

**Next Meeting Date:** February 18, 2025, at 6PM-Hardin County Emergency Management

1031 Edgington Avenue, Eldora, IA

**Adjourn: Motion to adjourn by Hubbard and seconded by Radcliffe. Meeting adjourned at 1833.**