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

**Tuesday January 16, 2024 @ 6:00 pm**

**Minutes**

**Tentative Agenda**

**Call to Order:** Called to order at 1800 by Sheriff Dave McDaniel

**Pledge of Allegiance:** 1800 led by Sheriff Dave McDaniel

**Establish Quorum:** Alden-Harley Mourlam, Eldora-Dave Dunn, Hubbard- Mitchell Paxton, Iowa Falls-Michael Emerson at 1828, New Providence- Rod Hanson, Radcliffe-Jes Krause, Hardin County BOS-Renee McClellan, Hardin County Sheriff-Dave McDaniel, Hardin County Emergency Management-Thomas Craighton

**Approval of the Agenda:** Motion by Radcliffe-Jes Krause, seconded by New Providence-Rod Hanson. Motion approved unanimously.

**Approval of Financials for Dember 2023-** Motion by BOS-Renee McClellan, seconded by Hubbard- Mitchell Paxton. Motion approved unanimously.

**Approval of December Minutes:** Motion by BOS-Renee McClellan, seconded by New Providence-Rod Hanson. Motion approved unanimously.

**Old Business: NONE**

**Agreed to do a consent agenda approving minutes and financials as one**

**New Business:**

1. **FY 24 Budget Discussion**
2. **Action to Set Public Hearing for FY25 budget (Feb. 16, 2024, at 1803)**
   1. **Correction this should say Feb. 20th, 2024**

Motion to approve the FY25 budget and set a Public Hearing date for February 20th, 2024, at 1803 by Eldora-Dave Dunn, seconded by BOS-Renee McClellan. Motion Approved Unanimously.

**Next Meeting Date: February 20, 2024, at 6PM-Hardin County Emergency Management**

**1031 Edgington Avenue, Eldora, IA**

**Adjourn:** Motion by New Providence-Rod Hanson, seconded by Hubbard-Mitchell Paxton. Motion approved unanimously at 1829.