



RICE & STEELE 911 CENTER JOINT POWERS BOARD

Commissioner's Room /Rice County Government Services Bldg. / Wednesday, February 7, 2024 at 4:00 PM

AGENDA

I. Call to Order

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Minutes - Regular Meeting - January 3, 2024

II. Finance-Brian Becker

- A. Financials December 31, 2023

III. Operations Committee-Jesse Thomas

- A. Operations Committee Update

IV. Administration (Unfinished Business) -Brian Becker

- A. Staffing Update
- B. CAD & Phone Data
- C. 911 Expansion
- D. LOGIS Fees for Police and Fire Mobiles

V. Administration (New Business) -Brian Becker

- A. "The Weight of the Badge" 3/28/24 Decorah, IA
- B. "De-escalation Training for Telecommunicators" 4/18/24 - 4/19/24 Mason City, IA
- C. Earned Sick and Safe Time
- D. Rice & Steele 911 Center Logo
- E. Brian Becker appointed Vice Chair of the LOGIS Police Steering Committee
- F. LOGIS Governance Model Changes
- G. Closed Session pursuant Minn. Stat. 13D.05 Subd.3 - Administrator Review

VI. Adjournment