

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY RICE & STEELE 911 CENTER JOINT POWERS BOARD
Commissioner's Room / Government Services Building
Wednesday, March 6, 2024 at 4:00 PM**

I. Call to Order

- A. The meeting was called to order by Commissioner Chair Galen Malecha.
- B. **Motion by Jim Purfeerst, seconded by Brad Ness, Requesting Approval of Agenda**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, James Brady, Dave Burbank,
NAYS: None
- C. **Motion by James Brady, seconded by Dave Burbank, Approval of February 7, 2024 Minutes**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, James Brady, Dave
Burbank, NAYS: None

II. Finance-Brian Becker

- A. **Motion by Brad Ness, seconded by Jim Purfeerst, Approval of January 31, 2024 Financials**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, James Brady, Dave Burbank,
NAYS: None

III. Operations Committee-Brian Becker

- A. No Operations Meeting held in February.

IV. Administration (Old Business) -Brian Becker

- A. Becke provided a staffing update to the Board. We have two currently in training and three that will be starting later this month. We have taken down the open Supervisor position that was posted, and we will repost it later this year.
- B. Becker went over CAD and Phone Data numbers for the month of January.
- C. Becker said there is not update on the 911 Expansion.
- D. Becker said there is no upate on the LOGIS Fees for Police and Fire Mobiles, as everyone seemed accepting of the fees going to the individual Agencies.

V. Administration (New Business) -Brian Becker

- A. **Motion by Dave Burbank, seconded by Brad Ness, Approval for out of State travel for training**
"Response to Bombing Incidents" Socorro, NM for April 2024.
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, James Brady, Dave Burbank,
NAYS: None
- B. **Motion by James Brady, seconded by Brad Ness, Approval of RFP for Dispatch Protocol & Call-**
Take Software
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, James Brady, Dave Burbank,
NAYS: None

VI. Adjournment

- Motion by Brad Ness, seconded by James Brady, to Adjourn Meeting**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, James Brady, Dave Burbank,
NAYS: None