

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY RICE & STEELE 911 CENTER JOINT POWERS BOARD
Commissioner's Room / Government Services Building
Wednesday, April 3, 2024 at 4:00 PM**

I. Call to Order

- A. The meeting was called to order by Commissioner Chair Galen Malecha.
- B. **Motion by James Brady, seconded by Jim Purfeerst, Requesting Approval of Agenda**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Dave Burbank, NAYS: None
- C. **Motion by Brad Ness, seconded by Peter van Sluis, Requesting Approval of 3/6/24 Minutes**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Dave Burbank, NAYS: None

II. Finance-Brian Becker

- A. **Motion by James Brady, seconded by Brad Ness, Requesting Approval of Financial Report 2/29/24**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Dave Burbank, NAYS: None

III. Operations Committee-Jesse Thomas

- A. Thomas went over topics discussed at Operations Committee from March 20, 2024 meeting.

IV. Administration (Unfinished Business) -Brian Becker

- A. Becker provided a staffing update to the Board. We have five employees in training.
- B. Becker went over CAD and Phone Data numbers for the month of February.
- C. Becker said there is no update on the 911 Expansion.

V. Administration (New Business) -Brian Becker

- A. **Motion by Dave Burbank, seconded by Peter van Sluis, Requesting Approval for Out-of-State Travel for NENA Conference in Orlando, FL June 29 thru July 3 2024.**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Dave Burbank, NAYS: None
- B. Becker said he wanted to bring to the Board questions regarding Dispatch Services for Steele County Community Corrections, as they are not a Public Safety Agency. Steele County Community Corrections said it was agreed upon several years ago. Becker said he was unable to find anywhere that it was brought to the Board that the Rice & Steele 911 Center was going to do dispatch services for them. Jennifer and I have had several meetings with Steele County Community Corrections regarding the best way to communicate with them when they are out doing checks, as they do not have CAD computers in their vehicles, so the only way they are able to communicate is via radio or call in on the phone. The Board requested to bring this topic back to the next meeting for further discussion.
- C. Becker said there are some Bills up at the State Senate and House for 911 Telecommunicators Enhanced Retirement Benefits, which would move Telecommunicators from their general retirement into the same as what Correctional Officers have.
- D. Becker let the Board know that National Public Safety Telecommunicator Week is April 14 - April 20, 2024.

VI. Adjournment

Motion by James Brady, seconded by Peter van Sluis, to adjourn the meeting.

RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Dave Burbank, NAYS: None