

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY RICE & STEELE 911 CENTER JOINT POWERS BOARD
Commissioner's Room / Government Services Building
Wednesday, July 10, 2024 at 4:00 PM**

I. Call to Order

- A. The Meeting was called to order by Commissioner Chair Malecha.
- B. **Motion by Brad Ness, seconded by Jim Purfeerst, Requesting approval of Agenda**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe, Nathan Dotson, NAYS: None
- C. **Motion by Peter van Sluis, seconded by Jim Abbe, Requesting approval of June 5, 2024 Minutes**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe, Nathan Dotson, NAYS: None

II. Finance-Brian Becker

- A. **Motion by James Brady, seconded by Brad Ness, Requesting approval of Financial Report May 31, 2024.**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe, Nathan Dotson, NAYS: None

III. Operations Committee

- A. No June Meeting.

IV. Administration (Unfinished Business) -Brian Becker

- A. Becker provided an informational and staffing update to the Board.
 - 1. Colby informed the Board that the 911 Center recently presented Dispatcher Kirk Oswald with a Certificate of Excellence for a call he took in May for a water rescue of 12 people in Rice County.
- B. Becker went over CAD and Phone Date numbrers for the month of May.
- C. Becker informed the Board that there was a meeting this morning with Wold Architects again, and he should be able to provide the Board an update in September.
- D. Becler said he has received all of the RFP's back for the Dispatch Protocol & Call-Take Software and has a good idea on which software program he will recommend at the next Board Meeting.

V. Administration (New Business) -Brian Becker

- A. **Motion by Peter van Sluis, seconded by Jim Abbe, Requesting approval of 1 Year Maintenance Contract from Voice Products for \$19,331.00.**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe, Nathan Dotson, NAYS: None
- B. Becker went over the findings from the Baker Tilley 2023 Financial Audit Report. There were no discrepancies reported in the Audit for the 911 Center. The Board requested to approve the Financial Audit at next month's meeting after they had more time to review the report.
- C. Becker presented the 2025 Preliminary Budget to the Board.

VI. Adjournment

- Motion by Jim Abbe, seconded by Peter van Sluis to adjourn the meeting.**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe, Nathan Dotson, NAYS: None

