

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

I. Call to Order

- A. The meeting was called to order by Commissioner Chair Malecha.
- B. **Motion by Dave Burbank, seconded by Peter van Sluis, Requesting approval of Agenda**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Peter van Sluis, James Brady, Dave Burbank, NAYS: None
- C. **Motion by James Brady, seconded by Jim Purfeerst, Requesting approval of 11/6/24 Minutes**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Peter van Sluis, James Brady, Dave Burbank, NAYS: None

II. Finance-Brian Becker

- A. **Motion by James Brady, seconded by Peter van Sluis, Requesting approval of Financials October 31, 2024**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Peter van Sluis, James Brady, Dave Burbank, NAYS: None

III. Operations Committee-Lon Thiele

- A. Thiele went over topics discussed at Operations Committee from November 20, 2024 meeting.

IV. Administration (Unfinished Business) -Brian Becker

- A. Becker provided an informational and staffing update to the Board.
- B. Becker went over CAD and Phone Date numbers for the month of October.

V. Administration (New Business) -Brian Becker

- A. LOGIS Board of Directors adopted a resolution to move forward with the establishment of a working group to revise their Joint Powers Board and Bylaws to accommodate a new governance model. As proposed, the new model would combine the Executive Committee and Board of Directors into a single representative group by combining the 5-person Executive Committee and the 53-person Board of Directors into a single government body of a 7-member Board.
- B. Becker gave the Board an update on the 2024 Projects that were done at the 911 Center.
- C. Previously discussed under Unfinished Business - Informational and Staffing Update.

VI. Adjournment

- Motion by Dave Burbank, seconded by Peter van Sluis, to adjourn the meeting.**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Peter van Sluis, James Brady, Dave Burbank, NAYS: None