

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY RICE & STEELE 911 CENTER JOINT POWERS BOARD
Commissioner's Room / Government Services Building
Wednesday, April 2, 2025 at 4:00 PM**

I. Call to Order

- A. The meeting was called to order by Commissioner Brady.
- B. **Motion by Galen Malecha, seconded by Peter van Sluis, to approve Agenda with added item under New Business C. Grievance.**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe, Dave Burbank, NAYS: None
- C. **Motion by Jim Purfeerst, seconded by Jim Abbe, Requesting Approval of March 5, 2025 Minutes**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe, Dave Burbank, NAYS: None

II. Finance-Brian Becker

- A. **Motion by Jim Abbe, seconded by Peter van Sluis, Requesting Approval of Financial Report February 28, 2025**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe, Dave Burbank, NAYS: None

III. Operations Committee-Jesse Thomas

- A.

IV. Administration (Unfinished Business) -Brian Becker

- A. Becker provided an informational and staffing update to the Board.
- B. Becker went over CAD and Phone Data numbers for the month of February.
- C. Becker gave a tour of the new building site to the JPB members before the Joint Powers Board meeting today. Becker said the Center is currently waiting on bids to come back to begin the remodeling of the new building site.
- D. Becker said the LOGIS GIS team has been continuing to rebuild the 911 Center's GIS layer for the CAD system. Becker said he is hoping to have the majority of the work completed and be able to implement it into the April update for CAD.
- E. Becker said the APCO Protocol Implementation is moving forward. Colby has been doing a lot of work getting classes ready and training for the dispatchers.

V. Administration (New Business) -Brian Becker

- A. **Motion by Jim Abbe, seconded by Brad Ness, to approve MOU for Mapped ALI Solution Software giving Brian Becker authorization to sign Contract on behalf of the Joint Powers Board.**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Brad Ness, Peter van Sluis, James Brady, Jim Abbe, Dave Burbank, NAYS: None
- B. Becker informed the Board that National Public Safety Telecommunicator Week is April 13th - April 19th. The Center will be having many things planned for the week to appreciate employees.
- C. Becker informed the Joint Powers Board that a Grievance has been filed against the 911 Center and is currently going through a step process with the Union and the Center's Attorney.

VI. Adjournment

- Motion by Jim Abbe, seconded by Jim Purfeerst, to adjourn the meeting.**

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