

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

I. Call to Order

- A. The meeting was called to order by Commissioner James Brady
- B. **Motion by Galen Malecha, seconded by Jim Abbe, Requesting approval of Agenda**
RESULT: Approved, AYES: Galen Malecha, Gerry Hoisington, Peter van Sluis, James Brady, Jim Abbe, Dave Burbank, NAYS: None
- C. **Motion by Galen Malecha, seconded by Peter van Sluis, Requesting Approval of 6/4/25 Minutes**
RESULT: Approved, AYES: Galen Malecha, Gerry Hoisington, Peter van Sluis, James Brady, Jim Abbe, Dave Burbank, NAYS: None

II. Finance-Brian Becker

- A. **Motion by Dave Burbank, seconded by Jim Abbe, Requesting approval of May 31, 2025 Financials**
RESULT: Approved, AYES: Galen Malecha, Gerry Hoisington, Peter van Sluis, James Brady, Jim Abbe, Dave Burbank, NAYS: None

III. Operations Committee-Lon Thiele

- A. Thiele went over topics discussed at Operations Committee from the June 18, 2025 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 June.
- C. Becker said the project is moving along. With the consoles and the technology, they came up with a projection of around \$117,000 over what was originally budgeted and are currently having discussions on how to make changes in different areas to try and save costs.

V. Administration (New Business) -Brian Becker

- A. Becker informed the Board he has recently been accepted into the Certified Public Safety Executive (CPE) Program through APCO International. Becker thanked Commissioner Brady and Sheriff Jesse Thomas for their letter or recommendation to APCO. Becker said he did receive a scholarship for \$3,885 to cover the cost of the course, but is asking for approval from the Board for out-of-state travel to Florida, including cost of travel, lodging and meals.
Motion by Galen Malecha, seconded by Peter van Sluis, Requesting approval of Out-of-State Training & travel expenses
RESULT: Approved, AYES: Galen Malecha, Gerry Hoisington, Peter van Sluis, James Brady, Jim Abbe, Dave Burbank, NAYS: None
- B. Becker presented the 2026 Preliminary Budget to the Board.

VI. Adjournment

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