

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY RICE & STEELE 911 CENTER JOINT POWERS BOARD
Commissioner's Room / Government Services Building
Wednesday, December 3, 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, Requesting Approval of Agenda**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Peter van Sluis, James Brady, Dave Burbank, NAYS: None
- C. **Motion by Dave Burbank, seconded by Jim Purfeerst, Requesting Approval of Minutes**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Peter van Sluis, James Brady, Dave Burbank, NAYS: None

II. Finance-Brian Becker

- A. **Motion by Galen Malecha, seconded by Jim Purfeerst, Requesting Approval of Financials October 31, 2025**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Peter van Sluis, James Brady, Dave Burbank, NAYS: None

III. Operations Committee-Jesse Thomas

- A. Thomas went over topics discussed at Operations Committee from November 19, 2025 meeting.

IV. Administration (Unfinished Business) -Brian Becker

- A. Becker provided an informational and staffing update to the Board.
- B. Becker provided a 911 Center Building project update to the Board.

V. Administration (New Business) -Brian Becker

- A. **Motion by Galen Malecha, seconded by Dave Burbank, to approve Jennifer Colby to be the alternate on the LOGIS Police Executive Steering Committee**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Peter van Sluis, James Brady, Dave Burbank, NAYS: None
- B. Becker informed the Board that the current Joint Powers Board Agreement is from 1997. Becker recommended that the Joint Powers Board get a quote from PSC Alliance for help drafting a new Agreement.
- C. **Motion by Galen Malecha, seconded by Peter van Sluis, Requesting Approval of Agreement with Image Trend for Interface Fire Reporting**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Peter van Sluis, James Brady, Dave Burbank, NAYS: None
- D. **Motion by Galen Malecha, seconded by Peter van Sluis, Requesting Approval of One-Year Contract with GovWorx in the amount of \$28,000 for an AI Quality Assurance Program**
RESULT: Approved, AYES: Jim Purfeerst, Galen Malecha, Peter van Sluis, James Brady, Dave Burbank, NAYS: None

VI. Adjournment

- Motion by Galen Malecha, 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

