

Christian/Shelby County Emergency Telephone Systems Board

July 13th, 2020

Members Present: Andy Goodall, Daniel Bland, Bobby Orman, Troy Agney and Jared Rowcliffe

Call to Order

Meeting was called to order at 5:30 pm via Cisco WebEx due to COVID-19 by Andy Goodall. Roll call conducted, quorum was present.

Approval of Minutes

Troy Agney made a motion to approve the minutes from the June 8th, 2020 open session. Bobby Orman seconds. Motion carries.

Financial Report

Director presents expenses and incomes from the Financial Reports. Daniel Bland made a motion to approve. Bobby Orman seconds. Andy Goodall - Yes, Jared Rowcliffe – Yes, Daniel Bland – Yes, Troy Agney – Yes, Bobby Orman – Yes

Director's Report

Please see attached Director's report dated July 13th, 2020.

Committee Reports

SOP Committee – No business

Old Business

Pana Lake Addressing Update – City engineer working to establish the best system to use in the area.

Simulcast – Radio/Paging Upgrade - Waiting on equipment to arrive from overseas. Timeline is early fall for installation and programming.

CAD/RMS Project – Contracts and agreements are signed.

New workstation – Director received quotes to add a position in dispatch. Furniture quote was by Xybix at \$19,630.95. Troy Agney made a motion to approve the purchase. Daniel Bland seconded. Troy Agney – Yes, Andy Goodall – Yes, Daniel Bland – Yes, Bobby Orman – Yes and Jared Rowcliffe – Yes. Motion carries.

Wide Format Printer - Director presented board with plan to purchase a new wide format printer. Rapid Reproductions suggested a Canon TM-200 would best meet the needs. Price is \$2175. Troy Agney made a motion to approve the purchase. Bobby Orman seconded. Troy Agney – Yes, Andy Goodall – Yes, Daniel Bland – Yes, Bobby Orman – Yes and Jared Rowcliffe – Yes. Motion carries.

New Business

No new business

Public Body Comment

No public body Comment

Motion to Adjourn by Troy Agney seconded by Bobby Orman at 5:55 pm. Motion carries.