

# Cass County 911 Service Board

Mike Kennon, 911 Director  
Cass County Courthouse  
5 West 7th Street Atlantic, Iowa 50022  
712-243-2204 (Voice) 712-243-3701 (Fax) [mkennon@casscoia.us](mailto:mkennon@casscoia.us)

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## MINUTES

July 23, 2019 – 6:00pm  
Cass County 911 Center – 705 Poplar

Members present: Chris Jimerson (Atlantic), Mark O'Brien (CC EMA), Randy Baxter (Marne), Steve Green (CC BOS), Virginia Coughlin (Cumberland), Julie Adams (Griswold), Tom Harris (Anita) and Ryan Archibald (Lewis)

Members absent: Kevin Christensen (Brayton), Dave Reynolds (Elliott), Derrick Williams (Council Bluffs), Mitch Boysen (Wiota), Jackson Bissell (Massena) and Greg Vetter (Grant)

Staff present: 911 Director Mike Kennon

Citizens present: None.

Chair Steve Green called the meeting to order at 6:13pm.

### Introductions

M/S/C Adams / Jimerson to approve the agenda as published. Carried unanimously.

M/S/C O'Brien / Adams to approve the 4-23-2019 minutes. Carried unanimously.

M/S/C Adams / Harris to approve the Financial Statements since last meeting. Carried unanimously.

Director's Report: Mike Kennon reported that progress had been made to integrate the Cass County PSAP to the ISICS statewide radio platform. Kennon had gone to DM to get State-supplied equipment and a new radio consolette and 700Mhz antenna have been installed. Dispatchers were able to monitor radio traffic on the ISICS system during the RAGBRAI event. Kennon said that the next step would be to get capable radios onto the new system. The Board had already allocated funds for a project to purchase a limited number of radios for County fire departments.

Kennon stated that RAGBRAI went well from a Public Safety Communications point-of-view. No severe injuries or accidents occurred. However, dispatchers dealt with numerous minor calls and complaints along with their regular workload.

Respectfully Submitted,



Finally, Kennon reported that PSAP Virtual Consolidations will not occur for at least six months. When the State does proceed with individual County conversions, they will perform a couple per week. So, it is very hard to predict when Cass County will consolidate.

Old Business: Kennon stated that the radios approved for purchase at the last meeting had not yet been bought. There was then a brief discussion about challenges of the procurement process.

M/S/C Baxter / Archibald to purchase Motorola brand radios to complete radio purchase project. Carried unanimously.

New Business: None.

There were no public comments or concerns.

M/S/C Harris / Baxter to adjourn at 6:58pm.

Respectfully Submitted,



# Cass County 911 Service Board

## Sign-In Sheet

DATE: July 23, 2019

LOCATION: Cass County Communications Center

| NAME              | JURISDICTION    |
|-------------------|-----------------|
| Steve Green       | No. 5           |
| Mark O'Brien      | E.M.A.          |
| Julie Adams       | Drewald         |
| R. Baker          | Mgome           |
| Virginia Laughlin | Cumberland      |
| Chris Timerson    | Atlantic        |
| Tom Harris        | Anita           |
| Ryan Arowald      | Lewis           |
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| MIKE KENNON       | CASS CO EMA/911 |
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