**The Hardin County E911 Board will meet.**

**Tuesday May 21, 2024 @ 6:00 pm**

*ZOOM LINK-*<https://us02web.zoom.us/j/83096045593>

**Meeting Minutes**

Call to Order: 1801 by Sheriff Dave McDaniel

Pledge of Allegiance: Led by Sheriff Dave McDaniel

Establish Quorum: Ackley-Mayor Mike Nuss, Eldora- Mayor Dave Dunn, Hubbard-Councilman Mitchell Paxton, City of Iowa Falls- Via Zoom Mike Emerson, New Providence-Councilman Rod Hanson, Radcliffe-Ben Krause, Whitten-Mayor Erin Cross, Hardin County Sheriff-Dave McDaniel, Hardin County Emergency Management- Thomas Craighton.

Notes: McKenzie Burton

Zoom: Jeff Steiert with MCM and James Nehring at 1819 Owasa Mayor

Approval of the Agenda: Motion by Eldora to approve the agenda, seconded by Radcliffe. Motion passed unanimously.

Approval of Financials for April, May, June, July 2024- Motion to approve the financials by Radcliffe and seconded by Whitten. Motion passed unanimously.

Approval of Minutes from April 9, 2024, meeting. Motion to approve by Radcliffe and seconded by Hubbard. Motion passed unanimously.

Old Business:

New Business:

1. USDA Community Loans and Grants-Speaker
   1. No funding until at least October
   2. Grant for up to 75% of the total project
   3. Deb Crosser has direct contact with the Federal USDA representatives and some other representatives with USDA, and she has offered to assist us.
      1. Iowa Falls could ask for 55% because of their size
   4. Sent the Guidance Book for Applicants out to everyone
   5. Also Sent the Resolution out to everyone that each community must do as well
2. ISICS Approval and Talk Groups
   1. Adding talk groups including encrypted talk groups for Law Enforcement
   2. Kelly Milligan and Dave Britton are working on a Fleet Map for what our frequencies will look like.
3. Rollout plan-MCM and Local

**Other:**

* + - Went over the Hinson Grant again and what was asked under that
    - Went over state and Unity point grant that that ambulance services are getting.
    - AFG will be opening again in September or October and local Fire Agencies can apply for or can apply as a group.
      * If a local department wanted to apply for the AFG then they could not be a part of the group AFG application
    - Might just have to amend grants to include tower work.
    - Motorola Consoles came back at 500,000 but they were honest with us and said they have an end of life of 2030, and they will be writing a new proposal with the new model they are going to that will last beyond that end of life
    - A question was brought up about getting outside counties programmed into our radios.
      * That will get done when the MOU’s get done
      * All our radios in county will be programmed the same.

Next Meeting Date: October 15, 2024, at 6PM-Hardin County Emergency Management

1031 Edgington Avenue, Eldora, IA

Adjourn: Motion to adjourn by New Providence, seconded by Hubbard. Meeting adjourned at 1838.