**The Hardin County E911 Board Tuesday
October 15th, 2024, 6:00 pm Agenda**

**Meeting Minutes**

**Call to Order:** By Ackley Mayor Mike Nuss at 1759

**Pledge of Allegiance:** Led by Ackley Mayor Mike Nuss at 1759

**Establish Quorum**: **Ackley**- Mayor Mike Nuss, **Eldora**- Mayor Dave Dunn **Hubbard**-Councilman Mitchell Paxton, **City of Iowa** **Falls**-Mayor Michael Emerson, **New Providence**- Councilman Rod Hanson, **Radcliffe**-Councilwomen Jes Krause, **Whitten**- Mayor Erin Cross, **Board of Supervisors**- Renee McClellan, **Hardin County** **Emergency Management**- Thomas Craighton

**Notes**: McKenzie Burton

**Approval of the Agenda:** Motion by Hardin County Board of Supervisors and seconded by Radcliffe at 1800. Motion Passed Unanimously.

**Approval of Financials for August and September 2024:** Motion by Radcliffe and seconded by New Providence.

 -Still working with the Auditor to fix Budget

 -Phone line bill has decreased thanks to MCM

**Approval of Minutes of August 20th, 2024, meeting:** Motion by Hubbard and seconded by Radcliffe. Motion passed Unanimously.

**Old Business:**

1. **USDA Community Loans and Grants-Speaker**
	1. No grants yet still waiting and working with Deb Crosser
	2. Fire or EMS will need to apply for the $25,000
	3. No speaker
2. **ISICS Approval and Talk Groups**
	1. Fire/EMS have bought different stuff and labeled their channels with different names. We want to work toward getting all the radios programmed the same.
	2. Check with the Southern departments to make sure that we are getting all the Fireground channels.
	3. Went over all ISICS talk groups and what channels that we are going toward.
	4. EMS radios should be installed soon
3. **Rollout plan-MCM and Local**

**New Business:**

1. **PHMSA Technical Assistance Grant (TAG)**
	1. Denied but we can apply again, MCM is seeing what the reasoning is behind that and we can adjust it.
2. **Update on Hinson’s Grant (2.7 million)**
	1. Passed the house and just needs approved by the senate. They do not see a problem with it passing.
3. **Rapid SOS/I am Responding**
	1. Explanation from Jes and McKenzie about Rapid SOS and IAMR. There are many tutorials on-line about them. Entities just need to start utilizing I am Responding more.

Next Meeting Date: November 19th, 2024, at 6PM-Hardin County Emergency Management

1031 Edgington Avenue, Eldora, IA

**Adjourn:** Motion by New Providence and seconded by Hubbard. Meeting adjourned at 1838.