



911 Meeting Minutes

Lee County E.T.S.B

March 24, 2022 5:30 PM

Meeting called by: Chairman Sibley

UNAPPROVED

Monthly Board Meeting

Attendees: 911 Commissioners; ETSB Director, Shelley Dallas; ETSB IT Administrator, Mike McBride

- Call to Order**

Chairman Sibley called the meeting to order at 5:43 pm at the Lee County ECC.

Ryan Buskohl	05-16-2023	Absent presenting Medical
Keane Hudson	12-01-2022	Absent representing Lee County Board
Steve Gilmore	05-16-2023	Present representing Fire District
Pat Hilliker	05-20-2024	Present representing Fire District
Jesica Knipple	Sheriff's Designee	Absent representing Lee County Sheriff
Mike Koppien	05-20-2024	Absent representing Law Enforcement
Kevin Lalley	05-16-2023	Present representing At Large
Brad Sibley	06-14-2023	Present representing Law Enforcement
Josh Tucker	05-20-2024	Present representing Medical

Absences are excused.

- Prior Minutes**

Kevin Lalley made a motion, seconded by Josh Tucker, that the minutes from January 26, 2022 ETSB meeting be approved and published. Motion carried unanimously.

- Claims:** Claims were reviewed. Josh Tucker made a motion, seconded by Steve Gilmore, that claims, including those paid in vacation, totaling \$17,442.66 be approved and ordered paid. Chairman Sibley called for further discussion; hearing none, the vote was called for as follows:

Ryan Buskohl	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Josh Tucker	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Steve Gilmore	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Keane Hudson	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Jes Knipple	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Mike Koppien	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Kevin Lalley	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Pat Hilliker	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Brad Sibley	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>

- Committee Reports**

- **Property:** Director Dallas advised that the damage from a leak in the upstairs bathroom was covered by insurance minus \$1000 deductible. The claim included replacement vinyl base for upstairs bathroom and front office, replace flooring in the second floor bathroom, and the Supreme Cleaners clean up invoices. The front office will be re-painted and with vinyl base replacement, it would be prudent to replace the 25-year old carpeting in the two main offices. The proposal for carpet tiles was reviewed and discussed. Josh Tucker made a motion, seconded by Pat Hilliker, to approve the proposal for materials and labor from Brothers Flooring in the amount of \$3,879.50.

- **Executive:**

Chairman Sibley advised the State has denied the ETSB's second request to change our 911 System Service Provider. The denial email indicated a change in service provider other than the one contracted with prior to July 2021 when the Statewide NG911 contract with AT&T was signed would not be approved. The denial further indicated the legislature intended to allow systems to utilize their current infrastructure so long as it meets the standards adopted as it existed upon signing the Statewide NG911 contract. Director Dallas responded

indicating concern that Lee County ETSB has with Lumen's current level of service, specifically relating to the 30 plus hour outage that took place March 6th – March 7th, 2022 along with the longevity of previous outages over the past few years and requested a timeline that Lee County will be put on the list to transition to the AT&T ESINet.

A brief synopsis was provided regarding the 911 outage on March 6-7. During the wind storm, there was intermittent power outages which caused the transfer switch at the Lumen Central Office to fluctuation and to not transfer to generator but remain on UPS until the load could no longer be carried and power died. Timeline of events was provided once power was restored to included rebuilding and restoring the Central office switch and 911 trunking. The entire Dixon exchange (284, 285, 288 was out of service). Further discussion and explanation took place. Although Director Dallas was notified of the outage while on vacation, the dispatchers on duty and IT Administrator McBride stepped up, took control of the outage and implemented the contingency plan, with modifications, flawlessly.

The agreement for 911 dispatch services was signed in 2013. Since the inception of the agreement, there have been numerous changes to include scheduling which has the potential to involve union issues and it may be a good time to review the contract to re-evaluate the ETSB and County responsibilities. Considerable discussion took place.

- **Education Committee:**

Director Dallas and Jes Knipple visited Washington School on March 15th for Public Education with the Pre-K classes. TC Week is April 10th – April 16th. Scheduling in April may be an issue to get out to the other schools.

• **Old Business:**

• **Board Member/ECC Staff Comments:**

- **Adjournment:** Pat Hilliker made a motion to adjourn the meeting, seconded by Josh Tucker at 6:35 pm; motion passed unanimously. The next ETSB meeting is May 26, 2022 @ 5:30 at the ECC.

Shelley Dallas, ETSB Director