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The Mahaska County 911 Service Board met at 630 PM on Thursday, August 24, 2023, at the Mahaska County Conservation Complex, 2342 Hwy 92, Oskaloosa, Iowa 52577; The meeting was called to order by Chair VanRenterghem at 601 PM.

## Roll Call:

Members: Ben Boeke, Jeff Long, Barb Davis, Gene Rouze, George Toubekis, Brian DesPlanque, Marcia Slycord, Loren Vos, Nate Crozier, Jim Carey, Russ VanRenterghem.

Non-Members: Shawn Maxwell, Patti Sines, Cheryl Eklofe, Josh Stevens, Doug Shullaw, Jamey Robinson.

Agenda as follows:

- 1. Approve the current agenda
  - Motion by Rouze to approve the agenda, 2<sup>nd</sup> by Vos, no further discussion, motion passed 11-0
- 2. Public comments-None
- 3. Approve minutes-02/28/2023
  - Motion by Long to approve the agenda, 2<sup>nd</sup> by Toubekis, no further discussion, motion passed 11-0

## Items for the August 24, 2023 meeting:

## 1. Staffing-Discussion/Action

Robinson states that they have had an open position and he would like to start the process of filling it. This position is approved in the budget and it would take a couple of months to really get the hang of things and they would be on probation for 6 months.

• Motion by Long to approve filling the open telelcommunicator position, 2<sup>nd</sup> by Rouze, no further discussion, motion passed 11-0

## 2. Radio replacements/Pager additions-Discussion/Action

Robinson states that he needs to replace some radios that were issued to a new department coming into Mahaska County as well as buying pagers for them. This is the same amount issued to other departments. Robinson states that this would come from surcharge funds and is an allowable expense.

Rouze asked about getting new structure information set to fire departments so they are aware of things being built in their fire district. Robinson states that any time a

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new address is requested they will start sending that to the fire department having jurdisction.

- Motion by Long to approve the purchase, 2<sup>nd</sup> by Davis, no further discussion, motion passed 11-0
- 3. Next meeting will be set up by a doodlepoll.
- 4. Adjourn- Motion by Toubekis to adjourn, 2<sup>nd</sup> by Long, no further discussion, approved 11-0.