



TAMA COUNTY

911 Services Department

The Tama County E911 Service Board meeting was called to order at 5:33 PM June 28, 2017 by Chairman Boll (Toledo).

Members present: Gordon Fassett (Clutier), Billie Van Egmond (Dysart), Jason Bina (Tama), Tyler Sell (Traer), Mindy Benson EMA/911 Coordinator, Jeremy Cremeans Assistant EMA/911 Coordinator. Also present were Diana Richardson from RACOM and Clint Schlabaugh with RACOM.

Motion by Fassett, second by Van Egmond to approve agenda. All ayes. Motion carried.

Mindy welcomed Diana Richardson and Clint Schlabaugh with RACOM and told the members that were present both Diana and Clint had been asked by her and Jeremy to come into our Communication Center and the tower sites to take a look at our communication equipment to give us a proposal on what RACOM could provide Tama County 911 with for service.

Please see enclosed presentation booklet from RACOM with all details.

After presentation from Diana and Clint several questions were asked by the board members that were present, about cost, service, technicians, future tower space for the Traer tower site. It was also discussed that if Tama County 911 does decided to have RACOM as their vendor that this would only be for Tama County 911 and any communities in the county do not have to use RACOM for any of their needs they are free to use any vendor of their choice. It was also discussed that the current microwave that Tama County 911 is using for their radio system is out dated and will need to be upgraded, that proposal is also included in the presentation booklet that is included in the minutes.

After discussion from all members present it was asked by Chairman Boll if it was the recommendation of the 911 Director to make the change to RACOM. Mindy did state for the future needs of the Tama County Radio system and where we need to go in the future yes it would be in the interest of Tama County. There was a motion by Fassett to make the change to RACOM as Tama County 911 and Communications vendor. Second by Bina. Roll call vote was taken. Clutier aye, Dysart aye, Tama aye, Toledo aye, Traer aye. Motion passed.

The discussion turned to focus on the site known as the Traer Tower. Since it is owned by Radio Communications it is proposed that Mindy will send Radio Communications a letter or Rental agreement to pay them \$1700.00 a year for full access to the Traer Tower, Tama County will also provide the standby generator

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911 Staff

Director Mindy Benson

Deputy Director
Jeremy Cremeans

Dispatchers –

Jackie Lasley
Michele Taylor
Melissa Bergom
Julie Hoskey
Anna Scarboro
Laurie Schultz
Jamie Youngbear
Cheyanne Packer
Jacob Reineke
Sadie Weekley
Kelly Roy
Jessica Airey
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100 North Main Street P.O. Box 4, Toledo, IA 52342

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power to the tower in the event of a power failure. (a copy of the certified letter and signed rental agreement has also been attached to these minutes)

Diana stated that she would speak to Mindy and Jeremy in the next couple days to get contacts signed and then would make arrangements with Clint to get work started.

Next Regular 911 Board meeting will be on Tuesday July 11, 2017 at 630PM

Motion for adjournment by Fassett, second by Van Egmond. Meeting adjourned

Respectfully Submitted,
Mindy Benson, Coordinator



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