



Tama County Communications

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The Tama County 911 Service Board meeting was called to order to order at 6:30 PM on July 13, 2021 by 911 Chair Boll (Toledo).

Members present: Billie Van Egmond (Dysart), Jacob Molitor (Meskwaki Nation), Brian Staker – via Zoom (Montour), Matt Deam (Garwin), Shawn Kennedy – via Zoom (Traer), Tyler Sell – via Zoom (Traer Alt.), Joe Boll (Toledo), Jason Bina (Tama), Mary Wankowicz (EMA)

Others in attendance: Dan Anderson, Scott Zaputil, Brian Sokol, Ryan Goodenbour (Tama County EM)

Motion by Van Egmond second by Staker to approve agenda, motion carried.

Motion by Van Egmond, second by Deam to approve meeting minutes from July 13, 2021, all aye, motion carried.

Motion by Deam, second by Tama to approve Claims. All ayes, motion carried.

Old Business:

SARA radio project continues. Scott Zaputil gave an update to the service board that work continues on the paging sites at the Montour and Chelsea Fire Departments and should be finished up in the next couple days barring any delays. Farm Services will be going around tomorrow to do the LP hookups on the generators at Traer and the Engineer towers. Best Services will be doing the initial start ups on these the 23rd. Paging is tentatively scheduled to be on the air prior to the radio system as it isn't reliant on other equipment. Looking at about 6 weeks or end of August timeline. Once the radio system is online, there is a scheduled 30-day burn (Test) of the system before users are put on the system. Looking at early fall for all users to be on the air.

GeoComm mapping was brought back to the table. An adjusted quote was presented to the board removing several AVL units which reduced the price somewhat as it also reduced the amount of discount that was applied. They discount drops off after year two with the full price being applied for years 3-5 of \$11,283.00. A motion by Molitor to accept the quote as presented and move forward with the upgrade. Bina second the motion. All ayes, motion carried.

Third console decision was asked to be tabled until more options were looked at by Jeremy. Jeremy discussed the difficulty of trying to request a bid from local contractors and how to explain the needs of this piece of furniture would be. Jeremy was told to look at companies that specialize in this type of furniture. Will discuss further once more information is obtained. Jeremy did provide the drawings that Evans furniture sent though didn't provide the quote so that other quotes could be competitively received from other vendors.

New Business:

Jeremy provided information to the board regarding our towers and maintenance to those towers. Jeremy has reached out to several contractors that perform preventative maintenance on towers as well as inspection services. It is recommended that regular maintenance be performed on towers in certain intervals. It is recommended that plumb and tension tests be done every 3 years and inspection of the anchors every 10 years on guyed towers. Self-supporting towers are recommended to be inspected every 5 years. A plumb and tension was just completed at the Engineer tower at the cost of \$3800. No action taken.

Next regular 911 Board meeting will be held Tuesday August 10,2021 at 6:30PM. Motion for adjournment by Staker, second by Bina. Meeting adjourned at 6:49 PM.

Respectfully Submitted

Jeremy Cremeans, Director