



METCOM 9-1-1

March 14, 2023

In attendance: Jim Anglemier, Sherry Bensema, Bob Johnston, Fred Patterson, Jay Alley, Danny Freitag, Alan Hume, Bill Miles, Damian Flowers, Keith Veit, Dave Rash, Damian Flowers,

Online: Jim Trierweiler, Dan Mullen, Ed Grambusch, Marty Pilcher, Michael Kahrmann, Jordan Donat, William Nightingale

Called to order @ 1003

Board meeting minutes approval from February 14, 2023

Sherry Bensema motioned to approve,
Jim Anglemier 2nd
Motion passed

County Radio Project update

Mark Spross provided an updated since Brian Nicholas was not able to join. Brian has informed the TAC that the County will be moving forward with building the radio system but there still remains a questions about governance and costs associated with METCOM agencies joining the system. The METCOM TAC will be meeting with the Board of Commissioners this afternoon at 1315 to discuss what a path forward and partnership will look like. An email link for this meeting was sent out to the METCOM board earlier today.

2023/2024 Budget Approval

Sherry Bensema motioned to approved the 23-24 budget as presented
Jim Anglemier 2nd

Votes received via absentee ballots by board members not in attendance:

Joe Budge (WBF) vote "for"

Don Taylor (TRP) vote "for"

Motion passed to approved the 23-24 budget unanimously by online and in person attendances.

Meeting with Senator Girod – update

Mark Spross met with Senator Girod and expect to receive 1M in funding. METCOM cannot receive ARPA funds so the funds will be sent to Marion County for the radio project. \$50,000 of the 1M will be granted to Idanha Detroit Fire District. METCOM has continued collecting funds from the user agencies to put toward the radio project. Fund collections expected to continue.

MARION AREA MULTI-AGENCY EMERGENCY TELECOMMUNICATIONS

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Other updates

CAD Server Upgrade

April 4th we will be installing new servers and updating CAD software. The work is expected to last approx.. 4 hours. With this, we will be adding a server to the back-up center to create redundancy.

E-mail from C-COM

Mark Spross received an email from the CCOM 911 director. Clackamas County Fire District 1 will be asking surrounding Dispatch Centers for bids to take over their dispatch services. This would require METCOM add staff and radio equipment would need to be added to METCOM.

Other

Nation telecommunications week is April 9th – April 15th

Mark will be out of the country on vacation April 26 through May 12. John will be the primary in charge in Mark's absence.

Motion to adjourn

Bob Johnston motion to adjourn

Alan Hume second

Meeting adjourned

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