



## 911 Meeting Minutes June 6, 2018

The meeting was called to order at 7:01 p.m. at the Cambridge Fire Station.

Those present for the meeting were Sheriff Matt Thomas, Kim Chipman, Dean Page, Jeremy Black, Larry Hogg, Dan Randleman, Karson Craig, Tyler Reynolds and Chief Carl Smith.

Dean made a motion to approve the February 2018 minutes, Karson 2<sup>nd</sup>, motion carried. April 2018 minutes did not need to be approved as there was not enough attendance at the meeting and meeting was canceled.

Budget was reviewed. Matt advised the balance of \$248,374.40 as of May 30, 2018.

Karson made a motion to approve the budget. Jeremy 2<sup>nd</sup>, motion carried.

### OLD BUSINESS:

Matt asked if everyone has had a chance to submit the new 911 budget to their departments. Matt advised he did add a line item for Major Equipment Repair. Everyone had and was in agreement except for the City Police Dept. Carl will be taking the budget to the Weiser City Council Meeting on Monday night for their vote.

Karson asked what Delton Walker had ever decided on the use of the 911 monies. Matt advised that Delton has never really made a decision. The code is not definite and up for interpretation.

### NEW BUSINESS:

Matt discussed the radio replacement for VHF North & South, Weiser Rural FD, WC R&B, Steck, EMS, City Fire and Weiser PD UHF. These radios are currently still working. However, they are all out of production and there is no support for them. If these radios were to go down, then they are done. We need to replace them. Day Wireless Systems (aka Gem State Communications) submitted a bid of \$57,336.42 to replace all of these radios. This expense will come from the Major Equipment Repair. Day Wireless stated the radios should be replaced every 10 years. Motion made by Karson to purchase these radios from Day Wireless. Kim 2<sup>nd</sup>, motion carried.

Kim discussed the purchase for 7 new headsets for the dispatchers. These are the updated style of what we are currently using now. One of the current headsets stopped working so we are using one of the older headsets. Kim received a quote from Call One, Inc. for \$642.32 for 7 headsets.

Carl made a motion to approve the purchase of 7 headsets from Call One, Inc. Jeremy 2<sup>nd</sup>, motion carried.

Meeting adjourned at 7:31 p.m.

Next meeting will be August 1, 2018 at Midvale Fire Station.