

Cass County Emergency Services Board
Emergency Services Advisory Committee Meeting
801 S. Commercial Street, Harrisonville Missouri 64701

Wednesday September 16, 2015
Meeting Minutes

1. Call to Order – Meeting was called to order by Chair James Person at 1:32 p.m.

Members Present:

| | | | |
|------------------|-------------|----------------|------------------|
| James Person | Carla Wills | JD Shrewsbury | Dwight Diehl |
| Nancy Lukens | Lee Stevens | Harry Gurin | Kevin Livingston |
| George Poulignot | Kevin LaMar | Norman Shriver | Robin Tieman |

2. Approval of Minutes
Minutes of the July 15, 2015 meeting was presented. Dwight Diehl made a motion to accept the minutes of the meeting. A second was made by Lee Stevens. Motion carried
3. Old Business
 - a. Codeplug Update
Robin Tieman will be sending out sample radio templates to all agencies for approval. The Technical Committee continues with codeplug development at weekly meetings. Radio programming schedules will be established by Motorola for programming to begin in the third quarter.
4. New Business
 - a. RFPs
Dwight Diehl motioned to forward The Technical Committee's recommendation to the CCESB to select DSS's bid for the digital voice recorders and Everbridge's bid for an emergency notification system. Lee's Stevens seconded the motion. Motion carried.
 - b. Other Business
 - i. Chair Person attended the State 9-1-1 Oversight Committee. There was not a quorum because vacancies have not been filled. The next meeting will be in December. A 9-1-1 Wireless funding bill is slotted for prefilling.
 - ii. Mid-America Regional Council
 1. MARC Public Safety Communications Board is creating a 10-year replacement fund for the MARRS radio system. MARC recommends that the MARRS members also create a radio system replacement fund.
 2. MARC is forming three committees to examine a Regional Central Dispatch. Agencies are interested in a central dispatch if they will receive similar services at a lower cost.
5. Next meeting date is October 21, 2015.
6. Adjournment
Meeting stands adjourned at 2:12 p.m.

Respectfully Submitted by:
Robin Tieman, RPL
Executive Director, Cass County Emergency Services Board