

Central Montana 9-1-1 Board
Meeting Minutes
City Complex
305 W Watson St
Lewistown, MT 59457

On June 28, 2016 at 1PM the 9-1-1 Board meeting was called to order by Dorothy Gremaux at the City Complex Fire / Police Training Room.

Board members in attendance were: Dorothy Gremaux, Cory Birdwell, Keith Kucera, Jon Schmitt, Dave Grantier, Kevin Myhre, Holly Phelps, Rick Poss, Troy Eades

Non-Members: Renate Ophus, Pam Vosen, Sandy Youngbauer, Phyllis Hall, Rick Vaughn, Bonnie Ostertag, Cheri Kilby

Minutes of the previous meeting were accepted as is by Kevin Myhre, 2nd by Troy Eades

Old Business:

ICE Contract / RFP, it was discussed and approved to move forward with canceling the contract with ICE due to breach of contract. Dorothy will follow up with VisionNet and CenturyLink. It was approved to move forward with the upgrade to fix the current 911 phone system

Winifred Paging site is waiting for electrical and the tower to be bolted down in order to finish the install. Should be done in the next few weeks

New Business:

Dorothy asked the board to be on alert that her three dispatch positions are due to be replaced. The decision to do so would come at worst case scenario, only if one or more continued to have issues and it was needed. Rick Poss motioned to allow the purchase and Jon Schmitt 2nd that motion.

There are two UPS in dispatch and radio room that need new batteries or to be replaced. The cost would be approximately 4500. Rick Poss motioned to replace UPS Keith Kucera 2nd that motion. Motion carried.

Officer Nominations: All nominations were unanimous.

Chair – Cory Birdwell

V Chair – Keith Kucera

Secretary – Dorothy Gremaux

Meeting Adjourned