

**Minutes of the KenCom Operations Board Meeting
Held, Thursday, May 24th, 2018
6:08 p.m.**

Member	Agency	Present	Absent
Josh Flanders	OFD	X	
Phil Smith	MPD	X	
Mike Peters	KCSO	X	
James Bateman	BKFD	X	
Jonathan Whowell	PPD	X	
Larry Hilt	YPD		X
Joe Severson	Village of Newark		X
Dave Kellogg	NFD		X
Jeff Spang	LRFFD	X	
Tim Wallace	LSFD	X	
Mike Pruski	SFD		X
James Jensen	OPD	X	
Thomas Meyers	MFD	X	
Dave Kunkel	ATFD		X

Others Present: Lynette Bergeron, KenCom Director; Jennifer Stein, KenCom Assistant Director; Bonnie Walters, KenCom Executive Assistant; Armando Sanders, Montgomery Police Department; Dan Meyers; Mike Hitzemann.

Executive Board Members Present: Judy Gilmour; Dwight Baird; Richard Dickson; Darald Nelson; Mike Veseling; Larry Nelson; Greg Witek; Luis Perez; Scott Mulliner.

Josh Flanders called the meeting to order and requested a roll call of the membership. Nine of the fourteen members were present which resulted in having a quorum for voting purposes.

Flanders called for approval of the agenda. Jensen made a motion to approve the agenda as submitted, seconded by Spang. Discussion. All members present voting aye. Motion carried.

Flanders called for Public Comment – None

Flanders called for Correspondence – Bergeron noted they are still on target for a go live date on the CAD the week of December 10th. Bergeron reminded all agencies that currently have an MDT, make sure to give Enroute a ninety-day notice to cancel contracts.

Staff Report – Reviewed during the Executive Board meeting.

Consent Agenda – Flanders called for approval of the consent agenda. Spang made a motion, seconded by Peters to approve the consent agenda which includes approval of the April 2018 Treasurer’s Report, April 12th, 2018 Operation Board Minutes and April 18th, 2018 Operations Board Minutes. All members present voting aye. Motion carried.

Flanders called for the Standing Committee Reports:
Strategic Planning Committee Report – No Report

Personnel Committee Report – No Report

Executive Board Report – No Report

Finance Committee Report:

Operation Bills – Jensen made a motion to approve the May 2018 bills for payment in the amount of \$188,810.09 seconded by Spang. Discussion. All members present voting aye. Motion carried.

Surcharge Bills – Jensen made a motion to approve the May 2018 bills for payment in the amount of \$144,932.66 seconded by Spang. Discussion. All members present voting aye. Motion carried.

Anticipated Expenses – Bergeron reviewed the anticipated expenses contained in the packet. Meyers made a motion to approve two Sophos Remote Ethernet Device's for an amount not to exceed \$478.00, seconded by Jensen. Discussion ensued. A roll call was taken with all nine members present voting aye. Motion carried.

Flanders called for Old Business:

Grundy County 9-1-1 Backup – No Report

Everbridge – No Report

Any Other Old Business – None

Flanders called for New Business:

Other New Business – None

Flanders stated the next Operations Board Meeting is Wednesday, June 20th, 2018 at 2:00 p.m. Jensen made a motion to adjourn the meeting, seconded by Spang. All members present voting aye. Meeting adjourned at 6:17 p.m.

Respectively Submitted,

Bonnie Walters
Recording Secretary