

**Cass County E9-1-1 Meeting Minutes**

**June 21h balance on hand is \$100,131.81, 2021**

Members in Attendance: Rick Bair, Travis Yike, Ryan Browning, Alvin Beckman and Director Amber Offutt

Rick Bair called meeting to order at 10:00

**Director's Report:**

**Finance:** State grant monies for re-imbursement has been received. Cash balance on hand is \$100,131.81

Overtime costs are increasing, as we are down 3 dispatchers

**Calls and Equipment:** InDigital was in doing work on the new phone system to integrate it with the new system of the county.

New kitchen area is complete

**Staffing:**

We are down 3 dispatchers with the retirement of one dispatcher. We hired 2 in April, both have left.

Hired 2 more, and one of them has already quit. Group held discussion about hiring application process

**Training:**

Amber hopes to get out for trainings now that COVID-19 seems to be slowing down. Hope to get additional employees to go to trainings and have employees interested in become training officers.

**Old Business:**

**Consultant:**

Have not had any communication with consultant.

**Maintenance Contracts:**

All Contracts are up to date

**COVID-19:**

No Issues

**Building Maintenance:**

Kitchen Completed

**New Business:**

**Calls For service:**

Reviewed calls for service for each agency

**CAD Discussion:**

Group talked about a new CAD System, looking at different vendors and costs of new CAD system.

**Meeting Adjournment:**

Alvin motioned, Travis seconded

**Next meeting**

**August 16, time TBD**