**JOINT COMMUNICATIONS AGENCY MEETING**

**Conference Room – Basement Floor**

York County Courthouse

510 N Lincoln Ave, York, Nebraska

**January 7, 2022 9:00 a.m.**

**MINUTES**

The Joint Communications Agency Board met according to law on Friday, January 7, 2022 at 9:00 a.m. as per notice in the York News Times and on the York County website on December 31, 2021, with Chairman Randy Obermier, presiding, and board members Bill Bamesberger, Tony Bestwick, Jim Epp, Gary Petersen, Edward Tjaden, Paul Vrbka and Matthew Wagner. Also present at the meeting was Leila Luft, Communications Director, Dr. Sue Crawford, City Administrator, and Joshua Gillespie, Captain.

The agenda of the meeting was posted on the bulletin board at the York County Courthouse and a copy of the agenda was made available to all board members.

Chairman announced that the Open Meetings Act was posted on the table and on the York County website. Proof of publication was also available.

Moved by Epp, seconded by Wagner, to approve the minutes from the October 1, 2021 Joint Communications Agency board meeting, roll call: yeas: Bamesberger, Bestwick, Epp, Obermier, Petersen, Tjaden, Vrbka, Wagner; nays: none; absent: Redfern; motion carried.

Moved by Bamesberger, second by Tjaden to adopt the agenda for Friday, January 7, 2022, roll call: yeas: Bamesberger, Bestwick, Epp, Obermier, Petersen, Tjaden, Vrbka, Wagner; nays: none; absent: Redfern; motion carried.

Leila Luft, Communications Director, discussed the Q4 2021 call volume report.

Leila Luft, Communications Director, discussed the Southeast 9-1-1 Region Committee updates.

Leila Luft, Communications Director, discussed the staff pay period changes.

Moved by Wagner, seconded by Epp, to table Discuss and Act on Approving Emergency Medical Dispatch Protocol Purchase to the next meeting, roll call: yeas: Bamesberger, Bestwick, Epp, Obermier, Petersen, Tjaden, Vrbka, Wagner; nays: none; absent: Redfern; motion carried.

Moved by Wagner, seconded by Epp, to table Discuss and Act on approving NICE Informe Recorder purchase to the next meeting, roll call: yeas: Bamesberger, Bestwick, Epp, Obermier, Petersen, Tjaden, Vrbka, Wagner; nays: none; absent: Redfern; motion carried.

Moved by Bamesberger, seconded by Tjaden, to approve Leila Luft and Maria Scamehorn to instruct the APCO Communications Training Officer class to Nebraska 911 Professionals, roll call: yeas: Bamesberger, Bestwick, Epp, Obermier, Petersen, Tjaden, Vrbka, Wagner; nays: none; absent: Redfern; motion carried.

Leila Luft, Communications Director, discussed the Windstream maintenance contract end-of life for internal phone system.

The Chairman declared the meeting adjourned at 10:02 a.m. The next meeting will be held Friday, April 1, 2022 at 9:00 a.m. in the conference room located in the basement of the Courthouse for the regular meeting.

Respectfully submitted by Leila Luft, Secretary.