**JOINT COMMUNICATIONS AGENCY MEETING**

**Conference Room – Basement Floor**

York County Courthouse

510 N Lincoln Ave, York, Nebraska

**April 1, 2022 9:00 a.m.**

**MINUTES**

The Joint Communications Agency Board met according to law on Friday, April 1, 2022 at 9:00 a.m. as per notice in the York News Times and on the York County website on March 26, 2022, with Chairman Randy Obermier, presiding, and board members Tony Bestwick, Jim Epp, Barry Redfern, and Edward Tjaden. Also present at the meeting was Leila Luft, Communications Director 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 Redfern, seconded by Epp, to approve the minutes from the January 7, 2022 Joint Communications Agency board meeting, roll call: yeas: Bestwick, Epp, Obermier, Redfern, Tjaden; nays: none; absent: Bamesberger, Petersen, Vrbka, Wagner; motion carried.

Moved by Redfern, second by Tjaden to adopt the agenda for Friday, April 1, 2022, roll call: yeas: Bestwick, Epp, Obermier, Redfern, Tjaden; nays: none; absent: Bamesberger, Petersen, Vrbka, Wagner; motion carried.

Leila Luft, Communications Director, discussed the Q1 2022 call volume and CFS report.

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

Leila Luft, Communications Director, discussed Communications Training Officer class instruction.

Leila Luft, Communications Director, discussed E911 surcharge statutes and FCC guidelines.

Leila Luft, Communications Director, discussed three-year plan for spending legacy set aside funds.

Leila Luft, Communications Director, discussed Windstream service contract expiration and internal phone system end-of-life.

Moved by Epp, seconded by Redfern, to approve the Emergency Medical Dispatch Protocol purchase and Zuercher EMD integration costs, roll call: yeas: Bestwick, Epp, Obermier, Redfern, Tjaden; nays: none; absent: Bamesberger, Petersen, Vrbka, Wagner; motion carried.

Moved by Redfern, seconded by Tjaden, to approve the NICE Informe Recorder purchase, roll call: yeas: Bestwick, Epp, Obermier, Redfern, Tjaden; nays: none; absent: Bamesberger, Petersen, Vrbka, Wagner; motion carried.

Leila Luft, Communications Director, discussed approving JCA member role in Employee Awards and Recognition policy and procedure. No action taken.

Moved by Redfern, seconded by Epp, to approve the FY 2022-2023 budget subject to changes of the maintenance line item and giving a total balance between 2910, 2013, and 2914 funds, roll call: yeas: Bestwick, Epp, Obermier, Redfern, Tjaden; nays: none; absent: Bamesberger, Petersen, Vrbka, Wagner; motion carried.

The Chairman declared the meeting adjourned at 10:03 a.m. The next meeting will be held Friday, July 8, 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.