

Communications Board
ALDC
March 16, 2016

Present: Gary Wenger, Pat Dunne, Ot Lemm, Marty Mavrinac

Attending: Wayne Wendt, Bill Converse, Chief Tim Barkell

Meeting called to order by Chair Gary Wenger

Minutes

Motion by Ot, seconded by Pat to approve the minutes from the December 9, 2015, meeting. Motion carried.

Account balance

The current balance in the account is \$15,852.10.

Appointment of Vice Chair

The board agreed by consensus to appoint Marty Mavrinac as vice-chair of the Board.

Security cameras for the Big Hole

Gary explained the quotes received from Butte Security for three cameras to be installed at the Big Hole.

Motion by Ot, seconded by Tim to purchase the cameras from Butte Security.

Bill raised questions how the money would be apportioned. He has no funds in his budget. It was explained that the funds would come directly from the Communications Board account. Further discussion on the involvement of the State DOT and any interest they may have.

Motion by Ot, seconded by Tim to table the motion until State has been contacted. Motion carried.

Gary said the same question for security on the "C" Hill. Ot moved, Tim seconded to proceed with cameras as proposed by Butte Security. Motion carried.

9-1-1 Console updates

Pat is concerned about the software that is not supported any longer. Would the Chief be interested in studying the options available? Tim agreed. Pat is not clear on what could be done.

IT work is now contracted through WET.

AT&T/ "C" Hill site

AT&T still has not cleaned up their area. During some maintenance work this winter took out a transformer. The easement states the county maintains road, but there is no clear understanding on apportionment of the costs. Wayne would like specifics on the responsibilities of the Road Department and how to split the costs.

Motion and second to review each lease agreement and the easement for the purpose of clarification on road maintenance. Motion carried.

General Discussion

Tim needs his radios programmed. Wayne said there is lack of communication in the Big Hole. Discussion of these issues.

Meeting adjourned 11:02 a.m.

Gary Wenger, Chair