



July 5, 2023
PSAP GOVERNANCE BOARD MEETING
MINUTES
Meeting Room – 1st Floor Police Dept.
725 N. Park Ave, Fremont
3:00 p.m.

A meeting of the Fremont/Dodge County PSAP Governing Board was held on July 5th, 2023 in the first floor meeting room of the Fremont Police Department at 725 N. Park Avenue, Fremont, Nebraska. The meeting was called to order by Chairman Joey Spellerberg at 2:56 p.m. The meeting was preceded by a publicized notice in the Fremont Tribune and the agenda displayed in the Fremont Police/PSAP lobby and is open to the public. A copy of the open meeting law is available for public inspection.

Roll call showed Board Members Joey Spellerberg, Bob Missel, Greg Beam, Doug Backens, Mark Jensen, and James Vaughan present in the room. Glen Ellis joined the meeting at 3:00 p.m. . 7 present, 0 absent. Shelly Holzerland, 911 Director, ex office - present.

The draft minutes of the April 28, 2023 meeting were available in hard copy at the meeting and posted on the city website. Mr. Jensen moved to accept the minutes of the April 28, 2023 meeting and Mr. Missel seconded the motion.

Vote: Aye: Spellerberg, Missel, Backens, Beam, Jensen, Vaughan, Ellis
No: None Motion passed

Consideration and action on ORION Interlocal Agreement

The Dodge County radio system is fully implemented and in use. This final Interlocal Agreement with ORION makes Fremont/Dodge County a full voting member. ORION is the regional public radio system comprised of OPPD and Washington, Douglas, Sarpy, and Pottawattamie counties. The Interlocal was crafted with input by the City and County attorneys and both gave final approval. If the board approves the Interlocal Agreement, it will be presented to the Fremont City Council and the Dodge County Board of Supervisors for signatures.

Mr. Vaughan moved to approve accepting, accepting the Interlocal Agreement with ORION.
Mr. Backens seconded the motion

Vote: Aye: Spellerberg, Missel, Backens, Beam, Jensen, Vaughan, Ellis
No: None Motion passed

Report on reallocation of Capital Funds

Shelly reports that one of the motorized ergonomic dispatch position desks failed a few weeks ago. The company no longer carries parts for the desk and the manufacturer has stopped production of it. Bids were obtained and a replacement desk was ordered quickly, to ensure delivery and installation by September 30. The HVAC replacement project came in way under budget so there were excess funds in the Capital budget that were available to pay for the replacement.

Adjournment at 3:07 p.m. hrs.: Mr. Jensen moved to adjourn, Mr. Missel offered the second.

Vote: Aye: Spellerberg, Missel, Backens, Beam, Jensen, Vaughan, Ellis
No: None Motion passed

Respectfully
Shelly Holzerland
FDCC Communications Director