

The Equipment Committee Meeting was called to order at 5:00 pm. on Thursday, January 7, 2021, via conference call by Chairman Jason Wardell

The following board members were present: Jason Wardell, Eric Hansell, Rodney Cox, Bryce McCormick, John Goode, and Doug Sills. Also present were Phil McCarty, Beth Hopkins, and Amy Jackson.

Phil McCarty advised the Meredosia UPS was on the agenda, however without Chief Carmody on the call would like to address at a later time. Bryce McCormick advised that he feels if it is West Central used equipment we should pay our portion.

Phil McCarty reported that since the last meeting on the MCERN replacement project they went back to make sure the board was moving in the right direction with P25. The next steps would be licensing and approving a potential million dollar project which would require following bidding requirements on a custom built system. Phil McCarty advised he has reached out for information regarding professional services for the MCERN Replacement Project.

Mission Critical Partners provided a demonstration and proposal for their services.

Following discussion, it was determined to discuss moving forward at the Equipment Committee scheduled for Tuesday, January 12th.

There was a motion by Doug Sills, seconded by Bryce McCormick, to adjourn the meeting. Motion carried.