

**WRIGHT COUNTY
EMERGENCY SERVICES BOARD MEETING**

June 23, 2016

Telephone Meeting and Vote

Board Members Present:

Dan Divine Danny Bledsoe Cathern Long
Ken Harris Dave Erb


A telephone meeting was held in updating the pricing of the temporary health insurance and the voice recorder. The board members were updated on the health insurance; each board member was emailed the quote that was received from Tripp Insurance. David Tripp had advised that if the board decided to go with the 30, 45, 60 or 90 day policy, that it could be renewed only one time. Discussion was about the different plans, monthly rates and deductibles. Danny Bledsoe made a motion to go with the \$2,500 deductible for 90 days. Dave Erb seconded the motion. The vote was:

Danny Bledsoe – Yes
Dave Erb – Yes
Ken Harris – Yes
Cathern Long – Yes

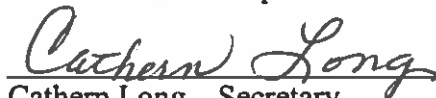
The board had been advised that Jeff Holman, Director had a conference call last week in reference to the voice recorder. The conference call included Jeff Holman, Command 1, TCS and Eventide. It was found that the proposed and approved recorder did not have enough channels for recording all incoming phone calls and radio traffic. The bid came back with an increase. The initial bid was \$30,890.39 with an annual payment of \$6,906.00 and the new bid was \$35,267.51 with an annual payment of \$7,884.58. Danny Bledsoe made a motion to approve the recorder that would record all phone calls and radio traffic. Dave Erb seconded the motion. The vote was:

Danny Bledsoe - Yes
Dave Erb – Yes
Ken Harris – Yes
Cathern Long – Yes

A message had been left for Robby Still. Dan Divine was updated on the updates and changes. Tom Johns was not contacted, since he was absent had the last board meeting when the above items had been discussed and approved.



Dan Divine – Chairperson



Cathern Long – Secretary