



SOUTH DAKOTA 9-1-1 COORDINATION BOARD

MEETING MINUTES FOR MAY 9, 2022

IN PERSON / ZOOM

Board Members Present: Anderson, Brown, Bryan, DeNeui, Leon, Ruffedt, Serr (joined at 11:15AM), Sutton, Toomey

Board Members Absent: Jaeger, Miller

Others Present: Dawn Hill (DPS), Tony Mangan (DPS), Jon Bierne (DPS), Troy VanDusen (Watertown PD), Bob Mercer (KELO)

I. Call to Order and Roll Call

The meeting was called to order at 11:01AM Central Time by DeNeui. Roll call was taken, and a quorum was present.

II. Adoption of Agenda

Motion to approve meeting agenda.

Moved by: Toomey Seconded by: Sutton

Discussion: None

Vote: 8 yeas, 0 nays. Motion carried unanimously.

III. Approval of Meeting Minutes

Motion to approve the March 3 meeting minutes as presented.

Moved by: Anderson Seconded by: Ruffedt

Discussion: None

Vote: 8 yeas, 0 nays. Motion carried unanimously.

IV. Other Business

A. Recruitment Campaign – Website Landing Page

King provided the Board with information related to the development of a DPS website landing page in conjunction with the statewide advertising/recruitment campaign to help with telecommunicator recruitment.

Motion to utilize the current DPS Lawrence & Schiller website maintenance contract and authorize expenditures for \$2,000 for the development of a website landing page for the telecommunicator recruitment campaign.

Moved by: Toomey Seconded by: Brown

Discussion: Ruffedt asked if this was step #1 of the campaign; King advised that contract with Epicosity was previously approved by the Board for the video production and media placement. Radio placement quote is being worked on to be presented at next meeting.

Vote: 9 yeas, 0 nays. Motion carried unanimously.

B. Next Meeting Date – June 2

V. **Public Comment-** No comments from the public were made

VI. **Adjourn**

Motion to adjourn the meeting.

Moved by: Serr Seconded by: Leon

Discussion: None

Vote: 9 yeas, 0 nays. Motion carried unanimously.

Meeting adjourned at 11:20AM Central Time.