



MINUTES OF THE REGULAR MEETING OF THE 911 EMERGENCY TELEPHONE SYSTEM BOARD

May 14, 2026

CALL TO ORDER

A meeting of the 911 Emergency Telephone System Board was held on Thursday, May 14, 2026, in the Randolph County Sheriff's Office training room. Chairman Bobby Helmers called the meeting to order at 9:00 a.m.

ROLL CALL

Board members present: Bobby Helmers
Daniel Niemeyer
Lyn Thies
Kelli Wright
Chuck Kelley
Jarrod Peters

Board members absent: Chad Langerhr
Sean Lukes (Proxy – Cody Mahan)
Andy Gerlach

Others present: Cindy Wagner, 911 Administrator
Sherry Craig, 911 Secretary
Cody Mahan, Sparta Police Department

MINUTES

After a review of the minutes from April 9, 2026, by the Emergency Telephone System Board, Chairman Bobby Helmers asked if there were any comments. Bobby Helmers asked for a motion to approve the minutes. Sheriff Peters moved to approve the minutes, seconded by Daniel Niemeyer. Motion carried.

BILLS

After a review of the bills by the Emergency Telephone System Board, Chairman Bobby Helmers asked if there were any questions. Lyn Thies moved to approve the bills, seconded by Daniel Niemeyer. Roll call vote: Yeas: Bobby Helmers, Daniel Niemeyer, Lyn Thies, Kelli Wright, Chuck Kelley, Sean Lukes and Jarrod Peters. Nays: none. Motion carried.

Public Comment: None

BUDGET

Normal monthly expenditures. HSA came out of Health line item. Sheriff Peters said the final radio payment would be this year.

TELECOMMUNICATOR TRAINING

Quarterly training sheets were in ETSB packets. The 911 Office has received telecommunicator T-CPR certificates. Cindy said ETSB motioned on the Priority Dispatch quote after review from Chuck. She received notification of the grant award to Randolph County 911 for ProQA automated call taking software totaling \$54,756.00. Chuck would like MedStar, himself and Patty to be included in Phase 1 and both Quality Assurance Committees going forward. These are requirements of the International Academies of Emergency Dispatch.

FINANCIALS

Lyn Thies motioned Randolph County ETSB acknowledgement of the FEIN, seconded by Sheriff Peters. Roll call vote: Yeas: Bobby Helmers, Daniel Niemeyer, Lyn Thies, Kelli Wright, Chuck Kelley, Sean Lukes and Jarrod Peters. Nays: none. Motion carried. Randolph County 911 will be able to set up state surcharge money direct deposited.

RANDOLPH CO ETSB/WASHINGTON CO ETSB BACKUP AGREEMENT

Washington County is asking to extend the backup agreement until after completion of their new 911 equipment install and server moved to Randolph County. Frontier is meeting with Jordan, IT next week regarding panel options for installation in the equipment room. Chuck asked when Washington County was going live with their 911 equipment. Cindy said beginning of July. Chuck motioned to extend the backup agreement with Washington County, seconded by Daniel Niemeyer. Roll call vote: Yeas: Daniel Niemeyer, Kelli Wright, Chuck Kelley and Sean Lukes. Nays: Bobby Helmers, Lyn Thies and Jarrod Peters. Motion carried. Lyn asked if Randolph County 911 needed to look at other Counties for backup. Cindy said there are options with the CSI group.

SPARTA PD

Cindy asked for an update. Cody stated SPD received a quote from Warner regarding radio communications upgrade on windows applications.

TILDEN/COULTERVILLE FIRE PROTECTION DISTRICT

Tilden Fire District tax parcels have been updated. Sherry is working on Coulterville Fire District and once complete, Fire layers will be updated on the AGOL map.

COUNTY BOARD UPDATE

Cindy updated the County Board regarding Randolph County 911 at their last meeting. Ex. Public Safety Month, Telecommunicators, 911 call totals, CESSA/988, NG 911 Grants, 911 Equipment, Proposed legislation would increase surcharge \$1.50 to \$2.50

GIS SHAPEFILE DATA REQUEST

Richard Ricks, Geospatial Operations requested Randolph County address points and fire district boundaries. Randolph County Land Resource Management charges \$1.00 per new parcel and \$.50 per updated parcel. Cindy will ask surrounding Counties their charging schedule.

SPARTA PD DISPATCHING

Daniel will talk with Chief Sean Lukes and Jeremy Kempfer regarding Sparta PD being able to dispatch Prairie du Rocher and Red Bud Fire Departments upon new radio upgrade completion.

EMS WEEK

Chuck said next week is EMS Week recognizing their providers. Chuck also commented MedStar passed their state inspection.

MEETING ADJOURNMENT

Chairman Bobby Helmers asked the board for a motion to adjourn. Lyn Thies moved, seconded by Sheriff Peters. Motion carried.