



## PCAN Executive Committee

MEETING MINUTES  
2:00 PM April 20, 2015

Attending: Sue Traxler, Bill Kloster, Luke Mezera, Jamie McPeek, Connie Valenza, Todd Lull, Larry Bierke, and Mike Sherer.  
Guest: Dan Dargel and Ed White

Call to order by Chair Traxler at 3:52 PM.

Approval of meeting minutes: Bierke moved, Kloster seconded to approve the minutes of April 7<sup>th</sup> meeting. Motion carried.

Bills: Kloster moved, seconded by Lull to approve the bills for USIC Locating \$1,116.11. Motion carried.

Strategic Planning: The Board discussed their trip to visit CINC.

Sue Traxler will type up notes from the trip.

Brian Allen (EMS) will email the map of EMS service area to PCAN.

TJ Carter will share City wireless plan.

TJ Carter and Dan Dargel will put together a technology and engineering estimate.

Doug McKinley (PD) will create a map designating camera locations desirable in community.

Todd Lull and Dan Dargel will negotiate with WIN to get a proposal for consideration.

Adjournment: Kloster moved, Bierke seconded to adjourn the meeting at 4:04 pm. Motion carried.