

Polk County E911

AGENDA

Polk County E911 Service Board

Tuesday., 13-March-2012
1500 Hours

Location: Polk County EOC
1907 Carpenter Ave.
Des Moines, IA 50314

I. Call to Order –

II. Roll Call and Introductions

A. Members

- | | | | |
|------------------------------------|-------------------------------------|--|--|
| <input type="checkbox"/> Alleman | <input type="checkbox"/> Delaware | <input type="checkbox"/> Johnston | <input type="checkbox"/> Runnells |
| <input type="checkbox"/> Altoona | Township | <input type="checkbox"/> Mitchellville | <input type="checkbox"/> Saylor Township |
| <input type="checkbox"/> Ankeny | <input type="checkbox"/> Des Moines | <input type="checkbox"/> Pleasant Hill | <input type="checkbox"/> Urbandale |
| <input type="checkbox"/> Bondurant | <input type="checkbox"/> Elkhart | <input type="checkbox"/> Polk City | <input type="checkbox"/> West Des Moines |
| <input type="checkbox"/> Clive | <input type="checkbox"/> Grimes | <input type="checkbox"/> Polk County | <input type="checkbox"/> Windsor Heights |

B. Staff – Samantha Brear, Jan Sears, Chief Dumermuth, Major Locker, Sandy Morris

C. Guests/Public-

III. Approval of Agenda –

IV. Public Hearing on proposed FY 12/13 E911 Budget –

V. Items for discussion –

A. FY 12/13 Budget

To be reviewed and approved for submission to the State.

B. Bylaws-

To be reviewed and approved for submission to the State.

C. Service Plan-

To be reviewed and approved for submission to the State.

D. Update MICS System.

Discussion: Scheduled to begin our "thirty day burn-in" beginning next Monday, March 5. The portable repeaters are in the manufacturers hands getting an upgrade at our request. They should be shipped back to us beginning this week. Providing our 30 day burn-in is successful, we will begin getting out to the users for training.

E. Funding of the MICS System.

Discussion: The MICS System is funded by the 2005 COPS Interoperable Communications Technology Grant Award in the amount of \$3,000,000 with at 25% match requirement for a total of \$4,158,868. 12.5% of the match is provided by the Des Moines Police Department's E911 Surcharge Fund and 12.5% is provided by Polk County Sheriff's E911 Surcharge. A COPS Technology Grant has also been utilized that augmented the project by provided funding for receivers and UHF, VHF and 800 MHz base stations at the tower sites.

VI. Old Business – None

VII. New Business – None

VIII. Other Business – None

IX. Upcoming Events - None

X. Programs, Presentations, Invited Guests or Speakers – None

XI. Adjournment –