Polk County E911

AGENDA

Polk County E911 Service Board

Tuesday., 30-September, 2014
1500 Hours

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

I. Call to Order –

II. Roll Call and Introductions

A. Members

☐ Alleman	☐ Delaware Township	☐ Northern Warren	☐ Saylor Township
☐ Altoona	☐ Des Moines	☐ Norwalk	☐ Urbandale
☐ Ankeny	☐ Elkhart	☐ Pleasant Hill	☐ West Des Moines
☐ Bondurant	☐ Grimes	☐ Polk City	☐ Windsor Heights
☐ Carlisle	☐ Johnston	☐ Polk County	
☐ Clive	☐ Mitchellville	☐ Runnells	

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

C. Guests/Public-

III. Approval of Agenda –

IV. Items for discussion –

A. FY 14/15 Budget Amendment
To be reviewed and approved for publication.

V. Old Business –

A. All old business will be discussed at the E911 Board Meeting on October 28th, 2014

VI. New Business –

A. All new business will be discussed at the E911 Board Meeting on October 28th, 2014

VII. Other Business – None

A. Upcoming Events - E911 Service Board and Public Hearing Mtg. – October 28th – 1500 hrs. – Polk County Emergency Management Agency.

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

IX. **Adjournment –**