

Polk County E911

MINUTES

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 – 1502

II. Roll Call and Introductions

A. Members

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

B. Staff – Samantha Brear, Rob Dehnert, Scott Locker, Sandy Morris.

C. Guests/Public-

III. Approval of Agenda – E911 Service Board Action: Motion by Vaughn, seconded by Matherly to approve the agenda as presented, motion passes unanimously.

IV. Items for discussion –

A. FY 14/15 Budget Amendment

To be reviewed and approved for publication.

Discussion: Samantha Brear stated that the surcharge fund went from \$1,756,812 to \$3,265,399. She commented that the reasons for these increases were for dispatch upgrades, MICS tower rental, as well as the purchase and installation of PSAP telephone equipment.

E911 Service Board Action: Motion by Roe, seconded by Morris to send the FY 14/15 budget amendment for publication, motion passed unanimously.

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 – 1505

E911 Service Board Action: Motion by Vaughn, seconded by Arentsen to send the FY 14/15 budget amendment for publication, motion passed unanimously.