

Polk County E911

MINUTES

Polk County E911 Service Board

Tuesday., 17-February 2015
1500 Hours

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

I. Call to Order – 15:00

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 | Township | Warren | 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 | Heights |

B. Staff – Samantha Brear, Rob Dehnert, Jeff Dumermuth, Ksenia Gardino, Scott Locker, Brent Long, Frank Marasco, Sandy Morris.

C. Guests/Public-

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

IV. Items for discussion –

A. FY 15/16 Budget

To be reviewed and approved for publication.

Discussion: Samantha Brear reviewed the proposed E911 FY 15/16 budget. The proposed budget for FY 15/16 is \$5,128,315. This is about \$1 million dollars more compared with last year's budget. Less money was spent on major projects last year so there was an additional amount of surcharge that was carried over by the PSAP's. PSAP's have also taken advantage of the State E911 Carryover Fund.

E911 Service Board Action: Motion by Arentsen, seconded by Vaughn to submit the FY 15/16 budget for publication, motion passed unanimously.

V. Old Business –

A. All old business will be discussed at the E911 Board Meeting on March 10th, 2015.

VI. New Business –

A. Legislation

SSB1131 and HF 199 are two bills that discuss increasing the wireless surcharge distribution to local E911 Service Boards from 46% up to 83%. It would also change the allowable use of wireless funds from (equipment located at the PSAP) to (the receipt and disposition of wireless calls).

The Justice System Appropriations Bill could potentially impact local E911 funds in the future. This bill would allow for the statewide radio platform to be built out using E911 surcharge dollars. The E911 Coordinator and Chair Brownell will monitor the situation and keep the board posted of any developments.

VII. Other Business – None

VIII. Upcoming Events - E911 Full Board and Public Hearing Mtg. – March 10th – 1500 hrs. – Polk County Emergency Management Agency.

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

X. Adjournment – 15:13

E911 Service Board Action: Motion by Vaughn, seconded by Roe to adjourn the meeting.