
AGENDA

Polk County E911 Service Board

Monday., 21-May-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 | <input type="checkbox"/> 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, Ksenia Gardino, Colleen Barongan, Rob Dehnert.

C. Guests/Public-

III. Approval of Agenda –

IV. Public Hearing on FY 11/12 E911 Budget Amendment –

V. Items for discussion –

A. FY 11/12 Budget Amendment-

To be reviewed and approved for submission to the State.

B. COPLINK-

28E Agreement update and future funding options.

VI. Old Business –

A. 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.

Update: Implementation of the T-1 line between Ruan and Alleman was due to take place in April, 2012.

B. 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.

Update: Waiting on the maintenance contract from DMPD to see the breakdown of the costs of the MICS system.

Update: Received breakdown of the costs of the MICS system. Please let me know if you would like a copy.

C. SharePoint Portal-

Discussion: Samantha Brear discussed that an E911 SharePoint Portal has been created. It is an online portal that will allow service board members access to the E911 Bylaws, E911 Service Plan, budget information, legislative updates and any other information that might be useful to the members. Samantha Brear is working with the Polk County I.T Department to set up usernames and passwords for the members.

Update: Waiting for Polk County I.T Department to set up the usernames and passwords.

D. Legislative Update SF 2338

Discussion: Jan Sears discussed SF 2338, the Government Efficiencies bill that uses language joining the E911 Council and Interoperability Board together. Major Locker commented that the E911 Council is funded and the Interoperability Board is not. Major Locker is unsure of what will happen to the funding if both of these boards merge together. He mentioned that the Polk County lobbyist is against this bill as well as the Polk County PSAP. Chief Dumermuth commented that he did not think the bill would hurt them on a day-to-day basis but he agrees that it would not be a good idea for them to merge. Samantha Brear commented that she emailed Representative Cownie on behalf of the PSAP Directors and herself expressing that they were against the bill. The language can be found on the following web site. <https://www.legis.iowa.gov>.

Update: Barbara Voss, E911 Program Manager for Iowa Homeland Security and Emergency Management sent out an email on April 25th stating that ‘as the language stands as of today, the E911 Council would not be eliminated. Who the Council provides advice to would change. The language in the bill has the Council reporting to the Statewide Interoperable Communications Systems Board. The Interoperability Board then has the responsibility to provide advice and recommendations to the E911 Program Manager. The E911 Council would still be viewed as the subject matter experts on 911 issues in Iowa.’ SF 2338 passed out of the house on April 25th and has gone to the Governor’s office for his signature.

VII. New Business –

A. Legislative Update SF 2332

SF 2332 was signed into law by Governor Branstad this month. This bill dealing with E911 will provide approximately \$3.6 - \$4.5 million in ongoing resources to local PSAPs. This is done

through charging a fee to prepaid phone cards at the point of sale and by eliminating cost recovery for wireless providers. Additionally, the bill establishes an interim working group to report to the legislature in December of 2012 on needed legislation to address ongoing concerns with E911 including surcharge increases, narrowbanding and governance structure of advisory boards.

VIII. Other Business – None

IX. Upcoming Events – None

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

XI. Adjournment –