

# **Polk County E911**

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## **AGENDA**

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### **Polk County E911 Service Board**

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Tuesday., 28-August-2012  
1500 Hours

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

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**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, Chief Dumermuth, Major Locker, Sandy Morris, Ksenia Gardino, Colleen Barongan, Rob Dehnert.**

**C. Guests/Public- Jan Sears**

**III. Approval of Agenda –**

**IV. Items for discussion –**

**A. FY 12/13 Budget Amendment**

To be reviewed and approved for submission to the State.

**B. COPLINK-**

28E Agreement update and future funding options.

**V. 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. Implementation of the T-1 line between Ruan and Alleman was due to take place in April, 2012. The T1 line is now being installed at the Alleman link. Des Moines are continuing to work on the microwave path so that they are not fully dependant on the T1 line.

**Update:**

**B. 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.

**Update:** Polk County I.T Department said that access to individuals outside Polk County will not be granted for a while. They are waiting on some software updates that might not take place for a while.

**C. Legislative Update SF 2332**

SF 2332 was signed into law by Governor Branstad. 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. Samantha Brear commented that the working group will meet each month. She further added that she would be in regular attendance as well as Major Locker, Sandy Morris and Rob Dehnert. Supervisor Brownell asked how much extra revenue the PSAPs would receive because of SF 2332.

**Update:** The wireline surcharge will go up from 25% to 46% on July 1<sup>st</sup>, 2012. At 25% the surcharge revenue for Polk County was an estimated \$81,538.48 and when the percentage increases to 46% the surcharge revenue for Polk County will be an estimated \$155,447.30.

**The State E911 Task Force....**

**D. Legislative Update SF 2338**

Barbara Voss, E911 Program Manager for Iowa Homeland Security and Emergency Management sent out an email on April 25<sup>th</sup> 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 25<sup>th</sup> and has gone to the Governor’s office for his signature.

**Update:** This bill was not signed by the Governor.

**VI. New Business –**

**A. E911 Service Board Bylaws**

The E911 Service Board Bylaws were reviewed by the State and a few changes need to be made.

**B. E911 Service Plan**

The E911 Service Board Plan was reviewed by the State and the E911 Coordinator needs to contact the telephone providers in Polk County for additional information.

**VII. Other Business – None**

**VIII. Upcoming Events - None**

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

**X. Adjournment –**