

Polk County E911

AGENDA

Polk County E911 Service Board

Tuesday., 12-February 2013
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, Chief Dumermuth, Major Locker, Sandy Morris, AJ Mumm.

C. Guests/Public-

III. Approval of Agenda –

IV. Items for discussion –

A. FY 13/14 Budget

To be reviewed and approved for publication.

V. Old Business –

A. All old business will be discussed at the E911 Board Meeting on March 11th, 2013.

VI. New Business –

A. All new business will be discussed at the E911 Board Meeting on March 11th, 2013.

VII. Other Business – None

A. Upcoming Events - E911 Full Board and Public Hearing Mtg. – March 11th – 1500 hrs.
– Polk County Emergency Management Agency.

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

IX. Adjournment –