

# **Polk County E911**

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## **MINUTES**

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

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Tuesday., 12-February 2013  
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 – 15:05**

**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   | 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 – E911 Service Board Action: Motion by Mikulec, seconded by Nielsen to approve the agenda as presented, motion passed unanimously.**

**IV. Items for discussion –**

**A. FY 13/14 Budget**

To be reviewed and approved for publication.

Discussion: Samantha Brear reviewed the proposed E911 FY 13/14 budget. The proposed budget for FY 13/14 is \$2,586,789 which is about \$1 million dollars less than the FY 12/13 budget.

The budget was a compilation of projects submitted by the three PSAP’s and joint service board expenses. The proposed budget includes an estimated reduction in landline surcharge monies of approximately 9.7% from the current year estimate. The proposed budget also includes an estimated increase in wireless surcharge monies of approximately 60% from the current year estimate due to legislative changes in the distribution percentages from the State. It is still unclear whether wireless proceeds are increasing at a rate sufficient enough to offset the loss in landline revenue.

The projects submitted by the three PSAP’s have not changed significantly from previous years with the exception of Polk County and the City of Des Moines inclusion of funding for their phone system upgrades.

Expenses that are funded prior to distributing receipts to the three PSAP’s include E911 trunking lines and funding for the part time E911 Coordinator.

**E911 Service Board Action: Motion by Vaughn, seconded by Matherly to submit the FY 13/14 budget for publication, motion passed unanimously.**

**V. Old Business –**

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

**VI. New Business –**

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

**VII. Other Business – None**

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

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

**IX. Adjournment – 15:10**