

# **Polk County E911**

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## **AGENDA**

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

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Monday., 4-November-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 –**
- II. Roll Call and Introductions**
  - A. Members**
    - Alleman                       Delaware                       Johnston                       Runnells
    - Altoona                      Township                       Mitchellville                       Saylor Township
    - Ankeny                       Des Moines                       Pleasant Hill                       Urbandale
    - Bondurant                       Elkhart                       Polk City                       West Des Moines
    - Clive                       Grimes                       Polk County                       Windsor Heights
  - B. Staff – Samantha Brear, Chief Dumermuth, Major Locker, Sandy Morris.**
  - C. Guests/Public-**
- III. Approval of Agenda –**
- IV. Public Hearing on FY 13/14 E911 Budget Amendment –**
- V. Items for discussion –**
  - A. FY 13/14 Budget Amendment**
    - To be reviewed and approved for submission to the State.
  - B. E911 State Funding Committee**
  - C. E911 Service Plan Updates**
    - To be reviewed and approved.
  - D. E911 Surcharge Agreement**
    - To be reviewed and approved.
  - E. PSAP Tabletop Exercises**
    - After Action Reports will be discussed.
  - F. Tactical Interoperability Communications Plan (TICP)**
- VI. Old Business –**
  - A. MICS System Update.**
  - B. Legislative Update**
- VII. Other Business – None**
- VIII. Upcoming Events – None**

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

**X. Adjournment –**