

# **Polk County E911**

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## **MINUTES**

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

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Tuesday., 18-February 2014  
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 – 15:00**

**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"/> Delaware 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, **Ksenia Gardino**, Major Locker, **Sandy Morris**, AJ Mumm.

**C. Guests/Public-**

**III. Approval of Agenda – E911 Service Board Action:** Motion by Mathis, seconded by Morris 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 14/15 budget. The proposed budget for FY 14/15 is \$4,320,833. This is about \$1 million dollars less than the FY 13/14 budget. Over the past few fiscal years the PSAP’s had saved funds in reserve for large projects. The majority of those reserves have now been spent, which is why there is a decline in the budget this fiscal year.

Due to legislative changes wireless proceeds are now increasing at a rate sufficient enough to offset the loss in landline revenue.

**E911 Service Board Action:** Motion by Roe, seconded by Krohse to submit the FY 14/15 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>, 2014.

**VI. New Business –**

**A.** All new business will be discussed at the E911 Board Meeting on March 11<sup>th</sup>, 2014.

**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 – 15:05**