

Polk County E911

AGENDA

Polk County E911 Service Board

Monday., 16-June-2014
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.

C. Guests/Public-

III. Approval of Agenda –

IV. Items for discussion –

A. Smart 911

The PSAP's have explored the option of purchasing Smart 911. The Statement of Work and the Service Agreement from Intrado have been finalized.

B. RFQ for Location Data Management

For the past seventeen years, CenturyLink has provided Location Data Management Services to the PSAP's within the Polk County E911 service area. Intrado was the provider of the information to CenturyLink. This relationship has recently changed and therefore provides the Polk County E911 Service Board an opportunity to review the vendor options.

V. Old Business –

A. E911 Service Board Bylaws

Additional language has been added. To be reviewed and approved by the E911 Service Board.

B. Tactical Interoperability Plan

The E911 Coordinator is leading a Tactical Interoperability Communications Plan (TICP) working group in Polk County. The plan will show how agencies that would respond to an incident within Polk County can speak to one another as well as highlighting other communication assets that the county could use.

VI. Other Business – None

VII. Upcoming Events – None

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

IX. Adjournment –