

Johnson County Homeland Security & Emergency Management Agency  
Dave C. Wilson, IA-CEM  
Coordinator/Director



4529 Melrose Avenue  
Iowa City, IA. 52246  
PH: (319) 356-6700  
Fax: 319-338-0028

E-mail: [dave.wilson@jecc-ema.org](mailto:dave.wilson@jecc-ema.org)

April 24, 2018

The Johnson County Emergency Management Commission will meet on **Wednesday, the 25<sup>th</sup> of April 2018 at 7:00 PM** in the policy board room at the Joint Emergency Communications Center & Emergency Management Agency Offices, located at 4529 Melrose Avenue, Iowa City, IA. This meeting is subject to Iowa open meeting laws and rules, unless moved into closed, or executive session. All agendas are posted at least 24 hrs. in advance of all meetings on the following website: [www.JECC-EMA.org](http://www.JECC-EMA.org), and/or, on the Johnson County Web at: [www.Johnson-County.com](http://www.Johnson-County.com) as well as at the Public Entrance to the JECC-EMA Building at 4529 Melrose Avenue in Iowa City, Iowa. Any of the items on this agenda may or may not include formal action being taken at the time of the meeting. **For commission members needing to dial in call: 1-319-519-1237 Access Code 642332 and follow prompts. If no Commission members have dialed in by 7:10 or if there is a quorum onsite, then the conference call line will be terminated for the remainder of the meeting unless requested to stay live by a Commission member. This line is for Commission members only and not the public.**

**April 25, 2018 at 7:00 PM - Johnson County EMA Commission Meeting Agenda**

1. Open meeting and determine quorum of at least **7 Commissioner Members**
2. Roll call by sign in sheet and introductions of any new Commission members
3. Action on consensus items:
  - A. Motion to amend or accept the present agenda
  - B. Motion to amend or accept the meeting minutes from the last meeting
  - C. Monthly financial report
4. Discuss FY18 budget amendment for action at the May 2018 meeting
5. Assign a third Commission member to assist the Chair & Vice Chairperson with the annual EMA Director Performance review for May meeting
6. Topics from Commission
7. Haz Mat Team report
8. Local Emergency Planning Committee (LEPC) report
9. Deputy Director Report
10. Director Report
11. Old Business
12. New Business
13. Adjourn

**Dave C Wilson – Coordinator**