



4529 Melrose Avenue

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**Johnson County Iowa EMA Commission Agenda for Thursday February 6, 2025 at 5:30 PM**

*Date of this Notice: February 3, 2025 at 7:30 PM*

The Johnson County Iowa Emergency Management Commission will meet at the above listed date and time 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 has a virtual participation option for those wishing to participate via conference call.**

**To participate using the dial in option - call: 1-319-519-1237 and enter conference call code: 642332**

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), 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.

**Agenda for Thursday February 6, 2025 at 5:30 PM**

1. **Open the meeting, and determine a quorum of at least 7 elected commissioner members:**
2. **Roll call of commission members and alternates: (Only Elected Members may vote on the budget).**
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. Action on the current financial report
4. **Comments or topics from the public not related to FY26 budget:**
5. **Comments or topics from the Commission:**
6. **Open public hearing on proposed FY26 EMA Commission Budget: Time public hearing open: \_\_\_\_\_**
7. **Close public hearing at: \_\_\_\_\_**
8. **Action by motion, and a second from elected Commission members on FY26 budget: \_\_\_\_\_ & \_\_\_\_\_**
9. **Deputy Director report:** Written update provided.
10. **Director report:** Written update provided.
11. **Old Business:** A) Update on grants. B) Special Teams, C) Building project update. D) Fairground agreement. E) Lone Tree shelter site generator project & 2<sup>nd</sup> FirstNet BDA. F) UTV at LTVFD & Inflatable boat warranty repair issue.
12. **New Business:** A) One-ton truck delivered – using EMPG grant funds.
13. **Other Business:** A) FEMA Mitigation plan status.
14. **Next Meeting Date:** Proposing a tentative March meeting to address any building project needs. Open to date.
15. **Meeting adjourned by Chairperson at:**