



4529 Melrose Avenue

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EMA Commission Agenda for Thursday October 24, 2024, at 5:30 PM

Date of this Notice: October 22, 2024 at 7:30 PM

The Johnson County 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, 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.

Meeting Agenda for October 24, 2024 at 5:30 PM

1. Open the meeting and determine a quorum of at least 7 commissioner members:
2. Roll call of Elected 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. Action on the current financial report
4. Comments or topics from the public:
5. Topics from the Commission:
6. Director Report:
7. Deputy Director Report:
8. Old Business: Update on HMGP grant status, Hazmat Team, Bomb Team, Dive Team, ALERRT Training and River boom training and trailer. Siren repair at Morse and install of new outdoor siren near String Town grocery store.
9. New Business: Action on proposed purchase of state contract bid for a 2025 fleet year, 1-ton Chevy truck for agency and action to order a FY26 replacement Tahoe for the 2015 with over 175K on it.
10. Other Business: Possible action on property agreement for Tiffin location on ema storage facility and winter storage (rental) for the Communications Trailer and 26' box truck as well as Hazmat 1 move for 6 months.
11. Next Meeting Date: December 5th 2024 at 5:30 Budget prep for FY26 budget.
12. Meeting adjourned by Chairperson at: _____