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**Johnson County Iowa EMA Commission Agenda for Thursday December 5<sup>th</sup> 2024 at 5:30 PM**

*Date of this Notice: December 3, 2024 at 10:00 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 December 5, 2024 at 5:30 PM**

1. **Open the meeting, and determine a quorum of at least 7 commissioner members or alternates:**
2. **Roll call of commission members/alternates:**
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. **Comments or topics from the commission:**
6. **Deputy Director report:** Written update provided.
7. **Director report:** Written update provided.
8. **Old Business:** A) Update on HMGP grant status for upcoming FY. B) Hazmat Teams Truck storage location, training and membership. C) LSU Active Shooter Response Training. D) North Liberty tabletop exercise. E) River boom training and trailer swap of boom. F) Lone Tree Wellness Center Shelter Generator install project/recent meeting with District.
9. **New Business:** A) Action on proposed land use agreement with City of Tiffin for EMA warm storage building. B) Action on proposal from MMS consultants to perform civil design work at the Tiffin storage site. C) Action on architect's proposal for EMA storage building. D) Action from Commission on change of date of merit raises to move from employee anniversary dates to January of each year starting this January of 2025.
10. **Other Business:** A) Rental space for the communications trailer, ESF-13 trailer and the 26' box truck winter months. B) New weather station coming online at Hillcrest Academy by Monday. C) Fairgrounds discussions with that board on storage.
11. **Next Meeting Date:** Proposed out of sequence dates for two upcoming meetings: Move the January meeting to Thursday January 9<sup>th</sup> 2025 at 5:30 for FY26 Budget workshop, and hold the public hearing and adoption on Thursday February 6<sup>th</sup> 2025 at 5:30.
12. **Meeting adjourned by Chairperson at:**