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January 19th, 2011

The Johnson County Emergency Management Commission will meet in regular session on **Wednesday, the 26th of January, 2011 at 7.00 p.m. in the Policy Board conference 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. Agenda is posted at least 24 hrs in advance of all meetings both on the JECC-EMA Website, the Johnson County Website and at the Public Entrance to the JECC Building.

January 26th, 2011 Johnson County EMA Commission Meeting Agenda

1. Call to order by chairperson at 7.00 p.m.
2. Amend, correct or approve previous meeting minutes or this agenda.
3. Introduction of new or reappointed Commission Members and Comments from the Public.
4. Discussion on proposed FY12 Budget presentations to the Board of Supervisors for capital improvement projects.
5. Topics from the Commission and letter from Board of Supervisors / Commission Letter to Board.
6. Communications Center Updates.
7. Haz Mat Team Report or Updates. (Heyl Trucking Claim from Tiffin rest area going to collections and likely court).
8. Planner Report. Code Red, Haz Mat equipment, Rail car flow study, Other.
9. Coordinator Report: EMPG Grant FFY 12, EMPG Law Change for formula and Public Hearing, MRC Unit Grant & Update, RACES / Amateur Radio replacement repeater, ICS and Position specific training, R52 Bids, Rural Sirens project.
10. Action to approve purchase of new HAM Repeater.
11. Action to approve purchase of new Hurst Spreader.
12. Action to approve purchase of new R52 from Alexis fire with Price to not exceed \$176,000.00
13. Financial Report.
14. Adjourn.