

Joint Emergency Communications Services Association Policy Board
Friday, May 27, 2011 – 8:00 a.m.
Joint Emergency Communications Center
4529 Melrose Avenue
Iowa City, Iowa

AGENDA

1. Call to order; recognize alternates.
2. Action to approve minutes of March 25, 2011 Policy Board meeting.
3. Comments from public.
4. Executive Director's Report/Update.
5. Discussion and Presentation on revised insurance premiums.
6. Discussion on the payment of accessories purchased with original radio purchase.
7. A public hearing to approve Resolution 2011-11 amending the operating budget for the Fiscal Year 2011.
This public hearing is for the amendment of the FY2011 budget. Detailed information on the budget is available from the Executive Director.
8. Re-discussion of future radio purchases and what is considered a base package.
9. Discussion of the establishment of an Employee Assistance Program.
10. Discussion of the pros and cons for changing the fee structure for Non-Member Public Safety Users.
11. Discussion about establishing a Liaison with Linn County for purposes of combining our radio systems.
12. Other business.
12. Consider a Motion to adjourn the meeting.