

Joint Emergency Communications Services Association Policy Board
Friday, June 25, 2010 – 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 May 28, 2010, Policy Board meeting.
3. Comments from the public.
4. Update from Harris Corporation on P-25 System schedule.
5. Update on disbursement from Johnson County.
6. Discussion regarding Executive Director search.
7. Discussion with Elert & Associates about the University of Iowa Department of Public Safety becoming a Public-Safety Answering Point and possible action to approve Backup PSAP Agreement with Joint Communication Agency.
8. Discussion of Emergency Communication Equipment and Services Agreement.
9. Action to approve Resolution 2010-04, entering into Agreement with the National Association of Counties Deferred Compensation Package.
10. Discussion of and possible action to approve Memorandum of Understanding for cost sharing of sidewalk with Chatham Oaks.
11. Update on SMART Public Safety Software, Inc. and discussion of and possible action to enter into an agreement with TAC-10.
12. Action to approve Transfer Agreements with City of Iowa City and Johnson County.
13. Discussion of Dress Code and action to approve revisions to Initial Terms of Employment.
14. Other business.
15. Consider a Motion to Adjourn the meeting.