

Joint Emergency Communications Services Association Policy Board
Friday, June 26, 2015 – 7:30 a.m.
Joint Emergency Communications Center
4529 Melrose Avenue
Iowa City, Iowa

1. Call to order; recognize alternates.
2. Action to approve minutes of the March 27, 2015 Policy Board meeting.
3. Comments from public.
4. Executive Director's Update
5. Discussion item: JECC Employee Participation in Johnson County Fitness/Wellness Room.
6. Discussion regarding West Branch Fire Department radio purchase.
7. Discussion on Renewal options for CAD software with possible action to approve Resolution 2015-01, computer-aided dispatch system request for proposals.
8. Action to approve Resolution No. 2015-02, approving amendment to agreement with Harris Corporation to change scope of system purchase contract.
9. Discussion Item: Email correspondence sent to board members by Jesse Case.
10. Other business.
11. Consider a Motion to adjourn the meeting.