

Joint Emergency Communications Services Association Policy Board
Friday, September 28, 2012 – 7:30 a.m.
Joint Emergency Communications Center
4529 Melrose Avenue
Iowa City, Iowa

AGENDA

1. Call to order; recognize alternates.
2. Action to approve the minutes of June 22, 2012 Policy Board meeting.
3. Comments from public.
4. Executive Director's Report/Update.
5. Discussion and update on mobile data computer software and AVL software being added to the base package provided by JECSA and to include radio maintenance.
6. Update on FY 2011 JECSA Financial Audit and FY 2012 Financial Audit.
7. Discussion item: TAC-10 proposal for closest unit recommendation project.
8. Discussion and action to approve elimination of Associate Director/IT Manager position from the organizational chart and not filling the position as budgeted for in the FY2013 budget.
9. Other business.
 - a. Sign by the road.
 - b. FY2014 Budget development schedule.
 - c. Setting dates for November and December policy board meetings.
10. Consider a motion to adjourn the meeting.

***LEED recognition ceremony at 9:00 a.m.