

Joint Emergency Communications Services Association Policy Board
Friday, September 30, 2016 – 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 June 24, 2016 Policy Board meeting.
3. Comments from public.
4. Executive Director's Update
5. Update from Jeff Stone regarding settlement and rework agreement for the JECC roof leak.
6. Action to approve Resolution 2016-03, approving the purchase of additional monitors and hardware for dispatch consoles.
7. Action to approve Resolution 2016-04, approving the purchase of dispatch and administrative computers.
8. Other business.
 - a. Setting dates for November and December policy board meeting due to holidays.
 - i. November 18, 2016
 - ii. December 16, 2016
9. Consider a Motion to adjourn the meeting.