

Joint Emergency Communications Services Association Policy Board
Friday, December 17, 2012 – 5:30 p.m.
Joint Emergency Communications Center
4529 Melrose Avenue
Iowa City, Iowa

AGENDA FOR ANNUAL MEETING

1. Call to order; recognize alternates.
2. Action to approve minutes of the September 22nd, November 5th and November 16th, 2012 Policy Board meetings.
3. Comments from public.
4. A public hearing to approve Resolution 2012-05 approving the operating budget for the Fiscal Year 2014.
This public hearing is on the FY 2014 budget. The purpose of this hearing is to receive public comment on the proposed FY 2014 budget. Detailed information on the budget is available from the Executive Director.
5. Action to approve Resolution 2012-06, approving Annual Report and Annual Financial Statement.
6. Discussion about approved Linn County Harris Radios as a purchase option for Public Safety Users.
7. Other business.
8. Election of Chairperson and Vice chairperson.
9. Consider a Motion to adjourn the meeting.