

Joint Emergency Communications Services Association Policy Board
Friday, December 20, 2019 – 7:30 a.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 November 16, 2018 Policy Board meeting.
3. Comments from public.
4. Executive Director's Update
5. Action to approve Resolution 2019-04, approving an intergovernmental agreement with Washington County regarding use of the Stutzman Tower.
6. Action to approve Resolution 2019-05, approving adoption of Financial Reserve Policy.
7. Action to approve Resolution 2019-06, approving Purchase of Portable Radios.
8. A public hearing to approve Resolution 2019-07, approving the operating budget for the Fiscal Year 2021.

This public hearing is on the FY 2021 budget. The purpose of this hearing is to receive public comment on the proposed FY 2021 budget. Detailed information on the budget is available from the Executive Director.
9. Action to approve Resolution 2019-08, approving Annual Report and Annual Financial Statement for fiscal year 2019.
10. Election of Chairperson and Vice-Chairperson.
 - a. Coralville and North Liberty
11. Other business.
12. Consider a Motion to adjourn the meeting.
 - a. Next meeting will held on January 24, 2020.