

Joint Emergency Communications Services Association Policy Board
Friday, May 28, 2010 – 8:00 a.m.
Joint Emergency Communications Center (EOC)
4529 Melrose Avenue
Iowa City, Iowa

REVISED AGENDA

1. Call to order; recognize alternates.
2. Action to approve minutes of May 17, 2010, Policy Board meeting.
3. Comments from the public.
4. Discussion of and action to approve Resolution 2010-02, honoring Jim Thayer and renaming room in honor of Jim Thayer.
5. Discussion of and action to approve offer to plant a memorial tree in honor of Jim Thayer.
6. Discussion of and action to approve Resolution 2010-03, offering contract to Tom Jones as Interim Executive Director and authorizing contracts with Nancy Sereduck and Nick Trenary.
7. Discussion with local officials:¹
 - a. Overview of JECSA structure and 28E agreement (5-7 minutes);
 - b. Discussion of points of concern regarding 28E agreement;
 - c. Discussion of JECSA management structure;
 - d. Suggestion of bonding for large expenditures rather than holding funds in reserve;
 - e. Discussion of JECSA model compared to those of other counties with similar communication centers;
 - f. Any legislative concerns; and
 - g. Other items to discuss.
8. Other business.
9. Consider a Motion to Adjourn the meeting.

After the conclusion of the meeting, Tom Jones and Dave Wilson will provide tours of the JECC.

¹ A majority of the Board of Supervisors for Johnson County will be present at this Policy Board meeting, or at least a portion of this Policy Board meeting. Because this constitutes a meeting under Iowa's open meetings laws, the purpose of this footnote is to provide public notice of this meeting of the Board of Supervisors for Johnson County. The Board of Supervisors will participate in the discussion of agenda item #7. The discussion of agenda item #7 will be at approximately 8:30 a.m. on Friday, May 28, 2010. The meeting will occur at the Joint Emergency Communications Center in the Emergency Operations Center.