

January 23, 2026 Board Meeting

Directors Present:

Johnson County: Brad Kunkel (in person)

North Liberty: Chris Hoffman (virtual)

Iowa City: Shawn Harmsen (in person)

Johnson County: Lisa Green-Douglass (virtual)

Dave Wilson (in-person)

Coralville: Laurie Goodrich (virtual)

Guest: Mike Podliska, Anderson Larkin & Co.,

1. **Call to Order; recognize alternates.** Meeting called to order at 8:00 A.M. by Harmsen.
2. **Action to approve minutes of the December 19, 2025 Policy Board meeting.** All ayes.
3. **Comments from public.** None.
4. **Executive Director's Update.**
 - a. Paging system upgrade complete.
 - b. Second phase of radio network upgrade complete.
 - c. 30-day update of pilot dispatch procedure change for sick person calls; initial data shows trending as anticipated.
 - d. Field mediation grant awarded to City of Iowa City and Johnson County, consultant will be visiting JECC next week as part of their site visit.
 - e. Johnson County IT created an online job application form which allows our applicants to apply in a more streamlined manner and is supported on mobile devices. The job application will also be hosted on Johnson County's Job Openings webpage which should give JECC job postings more exposure. Thank you to Johnson County IT for their work on this.
 - f. Review of 2026 legislative session bills proposed that impact 911.
5. **Fiscal Year 2025 financial audit presentation from Anderson Larkin & Co. PC.**
No questions.
6. **Dispatch Year in Review 2025 Presentation.** All Policy Board members thanked JECC employees for their hard work. Recognition of dispatchers of the year.
7. **Other Business.** None.
8. **Adjourn the meeting.** Motion to adjourn, Wilson and second by Green-Douglas. All ayes. Next meeting will be held Friday, March 27, 2026 at 8:00am.