

January 24, 2025 Board Meeting

Directors Present:

Johnson County: Brad Kunkel (in person)
North Liberty: Chris Hoffman (in person)
John County: Lisa Green-Douglass (in person)
Iowa City: Shawn Harmsen (virtual)
Iowa City: Laura Bergus (virtual)
Dave Wilson (virtual)

Guest: Mike Podliska (Anderson Larkin)

1. **Call to Order; recognize alternates.** Meeting called to order at 8:01 A.M. by Hoffman.
2. **Action to approve minutes of the November 22, 2024 Policy Board meeting.** Motion by Kunkel, second by Green-Douglass. All ayes.
3. **Comments from public.** None
4. **Executive Director's Update.**
 - a. Presented budget to Johnson County Board of Supervisors on January 13, 2025
 - b. JECC administrative staff attended Johnson County Fire Mutual Aid Association to discuss Fire Speaker Mic testing.
 - c. Spoke about the second part of the radio system upgrade taking place in March.
 - d. Update on Mobile Radio upgrade project. Deployment has started with JCSO.
 - e. Employee recognized with 20 years of service
5. **Update from Anderson Larkin & Co.**
 - a. Fiscal Year 2024 financial audit review
6. **Dispatch Year in Review 2024.**
 - a. Same presentation made to staff and solicited feedback from staff
 - b. Lots of positive feedback on presentation from the Board.
7. **Other Business.**
 - a. Bergus: inquired about 988 Pilot and update. Jones provided update that the pilot was complete and we are using the flowchart created and adopted locally. Also spoke on use of 988 and 911.
8. **Consider a Motion to adjourn the meeting.** Next meeting will be held Friday, March 28, 2025 at 8:00am. Motion by Green-Douglass, second by Bergus. All ayes.