

# MEETING MINUTES

Joint Emergency Communications Services Association of Johnson County Policy Board  
Friday, March 23, 2012, at 7:30 a.m.  
4529 Melrose Avenue, Iowa City, Iowa  
Policy Board Conference Room

DIRECTORS PRESENT:	Coralville:	John Lundell
	North Liberty:	Tom Salm
	Iowa City:	Susan Mims; Tom Markus
	Johnson County:	Janelle Rettig; Lonny Pulkrabek
	Johnson County EMA:	Dave Wilson

**1. Call to order; recognize alternates.**

Lundell called meeting to order. All present; no alternates.

**2. Action to approve minutes of the January 27, 2012 Policy Board meeting.**

Motion by Mims; second by Rettig. Motion carried.

**3. Comments from public.**

None.

**4. Executive Director's Report/Update.**

Jones worked primarily on two agenda items. Jones reported about upgrade to 911 phone system to complete DPS as backup for JECOSA. Jones reported about routing calls to Cedar Rapids.

Jones introduced Randy Johnson, RACOM. Johnson reported that storm damaged one microwave pop, which reduced signal strength. The fix was a realignment. Wilson stated that there wasn't a noticeable drop in service for the end-user.

Jones said full financial audit was scheduled for April 10 and 11. Lundell suggested someone from Latta attend a future policy board meeting to discuss the financial statements. Markus commented about identifying certain leading indicators.

**5. Discussion item: Adding mobile data and AVL computer software to the base package provided by JECOSA.**

Jones introduced AVL and software. Jones provided cost information about units and updates, for a total cost of \$1370 per vehicle. Wilson inquired about the number of vehicles. Rettig asked about future vehicles and costs. Markus talked about JECOSA's responsibilities in comparison to public safety user's responsibilities. Pulkrabek asked

about users who are on AVL. Rettig seconded Markus' point about the proper role of JECSA and the purchase of equipment. Wilson discussed user of AVL. Mims inquired about need for JECSA to own and responsibility for maintenance. Rettig discussed the possibility of reimbursement by the public safety user agency. Jones commented that JECSA is paying the mobile component piece. Rettig asked about how to move forward and move past legacy decisions. Wilson stated that the Policy Board had not acted on this before. Pulkrabek expressed frustration with past decision. Markus commented on the need to get input from the public safety users. Wilson expressed support for legacy users and has concerns about growth outside of law enforcement. Rettig expressed support for responsibility for payment with the public safety end users. Jones brought up mobile CAD for public safety users. Jones requested clarity on JECSA's responsibilities for payment.

Markus expressed support for supporting legacy users and for staff to communicate with users about impacts of this decision. Markus moved to express intent to absorb legacy units and ongoing maintenance and growth be responsibility of agency and UAC evaluate the consequences. Second by Wilson.

**6. Discussion item: FY2012 Proposed Budget Amendment.**

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**7. Motion to consider adjourning to executive session to discuss strategy with counsel in matters where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation pursuant to Iowa Code 21.5(c).**

Moved by Markus; second by Mims. Roll call vote: Rettig, aye; Markus, aye; Mims, aye; Wilson, aye; Pulkrabek, aye; Salm, aye; Lundell, aye.

**8. Other business.**

None.

**9. Consider a motion to adjourn the meeting.**

Motion by Wilson; second by Pulkrabek. Motion carried.