

Joint Emergency Communications Services Association Policy Board
Friday, April 19, 2019
Joint Emergency Communications Center
4529 Melrose Avenue
Iowa City, Iowa

DIRECTORS PRESENT:

Coralville: John Lundell

Iowa City: Geoff Fruin

Johnson County: Lonny Pulkrabek

Johnson County EMA: Dave Wilson

North Liberty: Chris Hoffman

1. **Call to order; recognize alternates.** The meeting was called to order at 7:31 a.m. Absent Mims and Rettig. No alternates.
2. **Action to approve minutes of the January 25, 2019 Policy Board meeting.** Motion by Hoffman, second by Lundell. All ayes. Motion carried.
3. **Comments from public.** None.
4. **Executive Director's Update.** Jones stated that he has spent a lot of the time this past month working on the MOU with Open Lattice and the member agencies. Jones met with the City of Iowa City in February regarding their backup radio system and details regarding the installation of that system at the Industrial Park tower site. Jones just got the agreement with the City back regarding their equipment at the tower and there will probably be a special meeting to approve it since it needs to be approved by June 1, 2019. On March 15th, Jones received an e-mail from Neumann Monson regarding the authorization fix the roof leak and the approved actions, but Merit was unable to secure DrySpace to fix the roof until the end of the school year due to their schedule already. The work is estimated to start sometime in September. A SARA meeting was held on March 28th and there were three new counties being added to the system: Mahaska, Story, and Tama Counties with potentially 3-4 more being added in the near future. The SARA group following up on a letter that was sent by the Sheriff's Association are working to try and get the State to meet with us and discuss the implementation of an ISSI gateway to connect the SARA system to the ISICS system that would allow for interoperability between the two. They also talked about an interoperability talk group bank in the SARA system and there is still ongoing discussion regarding this. There is now a roaming agreement that has been agreed to that will allow for counties within the SARA system to roam and utilize each other's resources when driving through. Linn and Johnson are not affected by this, since they have Phase 1 systems with a lot more capacity. The next SARA meeting is expected to be in July and the plan is to try and have quarterly meetings. On April 3rd there was a CAD demonstration done by Motorola that the UAC members were invited to attend if they wish. On April 10th Jones got an update from Elert regarding the digital paging system, they still have 5 more departments to meet with. They hope to have a final report back by the end of April. On April 12th JECSA received the

second half payment of operating revenue from the county, which accounted for approximately 93% of the taxes collected. On April 16th, Jones attended the UAC meeting. The current CAD vendor was in attendance to discuss issues and attempt to fix them yet again. This meeting was basically a repeat of the same group that came 18 months ago trying to address the same issues. Jones said that he informed the UAC again about adding a new CAD system to JECC Capital Project plan. The UAC is going to prepare a recommendation to the Policy Board to budget for hiring a consultant to do a study and RFP to replace the current CAD system around budget time for FY21 in November. Two new employees were hired to replace ones that had resigned. There are still two FTE's to be hired and they will be hired closer to July 1 at the start of the new budget year.

5. Acton to approve Resolution 2019-01, approving Memorandum of Understanding with Open Lattice. Jones stated there are two typos in the document that will be changed and sent out before being signed. This agreement is between JECSA and Open Lattice. There will be additional MOUs between the local agencies and JECSA. Motion by Fruin, second by Hoffman. All ayes. Motion passed.

6. Action to approve Resolution 2019-02, approving Ratifying Actions of Prior Executive Committee and Establishing Executive Committee. Jeff stated that the original resolution was never updated to give the executive committee the control that it currently has. The executive committee was previously formed to give a performance review of a prior Executive Director and was never updated to state the position versus the person's name. Motion by Hoffman, second by Fruin. All ayes, except for Wilson abstaining. Motion passed.

7. Other business.

8. Consider a Motion to adjourn the meeting. Motion by Hoffman, second by Lundell. All ayes. Meeting adjourned at 8:06 a.m.