

Joint Emergency Communications Services Association Policy Board
Friday, June 29, 2019
Joint Emergency Communications Center
4529 Melrose Avenue
Iowa City, Iowa

DIRECTORS PRESENT:

Iowa City: Geoff Fruin

Johnson County: Lonny Pulkrabek

Johnson County: Janelle Rettig

Johnson County EMA: Dave Wilson

North Liberty: Chris Hoffman

1. **Call to order; recognize alternates.** Meeting called to order at 7:30 a.m. Absent Mims. Alternate Meghan Foster (for John Lundell) arrived at 0741.
2. **Action to approve minutes of the April 19, 2019 Policy Board meeting.** Motion Wilson. Second Hoffman. All ayes. Motion carried.
3. **Comments from public.** None.
4. **Executive Director's Update.** Jones met with the University of Iowa on April 25 to discuss moving the secondary VIPER 911 phone system server back to the JECC that's needed for a secondary circuit for 911. The University is going to work on getting an alternate phone system installed for dispatch. The manufacturer will not charge any more for maintenance and it would eliminate the \$12,750 fee paid per year by JECSA. The University already has a plan to purchase the phone system. Jones with Dana Aschenbrenner about bonding for the portable radio project and netclocks. Jones will be meeting with the board to present the projects when they are planned for. The fourth quarter claim for the levy payment was received on June 5th. Staff attended the TAC-10 user conference in Cedar Rapids to learn about new products and updates, which were rolled out on June 28th at JECC. Jones met with Jeff Stone regarding Harris and RACOM in regards to certain maintenance items and who is responsible to renew. JECC received their new radio from the ISICS radio grant. Jones met with Iowa City in regards to the timeclocks and they will be out to do training at the end of July. The City of Iowa City put gravel down and made a driveway at the Industrial Park tower site.
5. **Action to approve Resolution 2019-03, approving Equipment Placement Agreement with City of Iowa City.** It has been approved by Eric Goers and Jeff Stone, which allows them to put backup antennas and equipment in the shelter for their non-public safety radio system at the Industrial Park Tower site. Motion Rettig, Second Hoffman. All ayes. Abstain Fruin. Motion carried with one abstained.
6. **Strategy meeting with Council, exempt from Iowa Code Chapter 21.** The purpose of the meeting is to meet with Jim Peters to discuss with the board the new legislation in

regards to bargaining and potential negotiations in future sessions. This meeting is not subject to the open meeting laws. Motion to go into closed session by Wilson, Second Hoffman. Closed session.

7. **Other business.**

8. **Consider a Motion to adjourn the meeting.** Motion Hoffman. Second Lundell. All ayes. Meeting adjourned at 8:07 a.m.