

## September 27, 2024 Board Meeting

### Directors Present:

Johnson County: Royceann Porter (virtual).

Johnson County: Brad Kunkel (in person)

North Liberty: Chris Hoffman (virtual)

Coralville: Meghann Foster (virtual)

Dave Wilson (virtual)

1. **Call to Order; recognize alternates.** Meeting called to order at 8:06 A.M. by Chair Foster.
2. **Comments from public.** None.
3. **Executive Director's Update.**
  - i. Update on staffing.
    - i. Training.
    - ii. Awarded 6 lifesaving awards to staff
    - iii. All employees hired as of May 2023 have now had 8 hours of 988/crisis de-escalation training.
  - ii. Upgrade of entire network switching infrastructure with no downtime
  - iii. JECC staff participated in active shooter training exercise at CCA High School.
  - iv. Attend fire meetings to discuss fire speaker mic issue with users, vendor and manufacturer. Director provided updated on the three different meetings.
  - v. Update on meeting with CAD vendor regarding AVL update and future CAD needs assessment.
  - vi. JECC took Scott County 911 calls for 5 ½ hours on 8/29.
  - vii. Discussion of 2024 fiscal year unaudited financials
4. **Action to approve minutes of the January 26, 2024 Policy Board meeting.** Motion by Wilson, second by Porter. All ayes.
5. **Action to approve Resolution 2024-02, approving Mobile Radio Purchase.**
  - i. Motion to Approve **Resolution 2024-02** by Kunkel, seconded by Hoffman. All ayes.
6. **Discussion of Amendment to Emergency Communication Equipment and Services Agreement.**
  - i. Discuss revisions for future purchases and remote CAD connectivity. Director will bring back final copy for approval at next meeting.
7. **Other Business.** None.
8. **Consider a Motion to adjourn the meeting.**
  - i. Next meeting will be held Friday, November 22, 2024 at 8:00am. Motion by Wilson, second by Porter. All ayes.
  - ii. Meeting adjourned 8:51 a.m.