

Joint Emergency Communications Services Association Policy Board
Friday, November 20, 2020 – 7:30 a.m.
Joint Emergency Communications Center
4529 Melrose Avenue
Iowa City, Iowa

Directors Present:

Coralville: John Lundell
Iowa City: Susan Mims
Iowa City: Janis Wiener
Johnson County: Lonny Pulkrabek
Johnson County: Janelle Rettig
Johnson County EMA: Dave Wilson
North Liberty: Chris Hoffman
Erin Nathan?

1. **Call to Order; Recognize Alternates.** Meeting called to order at 7:32 A.M. No alternates.
2. **Action to approve minutes of the June 17, 2020 Policy Board Meeting.** Rettig noted that Geoff Fruin's name was misspelled, but approved motion with correction. Second Hoffman. All ayes. Motion carried.
3. **Comments from public.** None.
4. **Executive Director's Update.** Jones noted that in October the Joint Emergency Communications Center had three dispatchers affected by Covid-19. Jones has been working on the FEMA claims for both the Covid-19 event and the derecho event. The first levy payment came in on October 13th, which was 40% of the budget for FY21. The 911 wired connection was transferred to the state wide wireless system. The auditor came on November 3rd to look at the Fiscal year 2020 budget. Jones also talked about the progress made on switching the portable radios throughout the law and fire agencies in Johnson County. Jones reported that Brandon Siggins was resigning as of January 4th to take the City Administrator position for the City of Lisbon. Jones will report the JECSA budget to the Board of Supervisors on December 8th. Rettig asked Jones about the use of the pagers.
5. **FY2022 Budget Presentation and Work Session.** The capital outlay bond was completed on June 1st of 2020. There will be no bonding request for FY 2022. There are 27 full-time staff members, 4 salaried, 1 part-time dispatcher, and 1 office assistant.

There was discussion on the Harris contract. Harris has been servicing the towers since JECSA's opening. Harris has not responded with a quote for renewing the maintenance contract. If JECSA does business with a different vendor, they have until April 1, 2021 to inform Harris.

6. **Other business.** There was no other business.
7. **Consider a meeting to adjourn the meeting.** Next meeting will be held December 18, 2020. Motion by Hoffman. Second by Mims. All ayes. Meeting adjourned at 8:44 A.M.