

November 21, 2025 Board Meeting

Directors Present:

Johnson County: Brad Kunkel (in person)

North Liberty: Chris Hoffman (virtual)

Coralville: Meghan Foster (virtual)

Iowa City: Shawn Harmsen (virtual)

Johnson County: Lisa Green-Douglass (in person)

Dave Wilson (in person)

Visitor: Bill Horning (Johnson County, Director of IT)

1. **Call to Order; recognize alternates.** Meeting called to order at 8:00 A.M. by Hoffman.
2. **Action to approve minutes of the September 26, 2025 Policy Board meeting.** Motion by Kunkel, second by Green. All ayes.
3. **Comments from public.** None.
4. **Executive Director's Update.**
 - a. Discussion of Iowa City Fire Department regarding options on reducing cancelled enroute calls
5. **Evaluation of CAD System Lifecycle and Future Options (Kunkel).** Kunkel discussion of current challenges with CAD system. Executive Director update on current status of CAD system. Continued discussion on impacts; Bill Horning shares Johnson County IT's impressions of CAD system. Executive Director discussion of planning and status of phases. Kunkel stated Johnson County Sheriff Office has funds set aside funds for new records management systems and can use some of these funds to kick start RFP process.
6. **Action to approve Resolution 2025-01,** Motion to Approve **Resolution 2025-01** by Kunkel, seconded by Green-Douglass. All ayes.
7. **FY2027 Budget Presentation and Work Session.** Executive Director presents budget. Discussion of the lack of 911 funds coming to JECC because of legislative change and impact on budget – causing increased funding burden on JECC.
8. **Other Business.** None.
9. **Adjourn the meeting.** Next meeting will be held Friday, December 19, 2025 at 8:00am.