

November 22, 2024, JECSA Policy Board Meeting Minutes

Directors Present:

Iowa City: Laura Bergus (virtual)

Johnson County: Royceann Porter (virtual)

Johnson County: Brad Kunkel (in person)

North Liberty: Chris Hoffman (virtual)

Emergency Management: Dave Wilson (in-person)

1. **Call to Order; recognize alternates.** Meeting called to order at 8:03 A.M. by Hoffman.
2. **Action to approve minutes of the September 27, 2024 Policy Board meeting.** Motion by Bergus, second by Wilson. All ayes.
3. **Comments from public.** Community member wrote in to provide a thank you for publicly available information and what JECC does for the community.
4. **Executive Director's Update.**
  - a. Radio system infrastructure and software upgraded
  - b. Parking lot project completed
  - c. Financial audit completed and will present to Board in January 2025
  - d. Upcoming meeting to test new Harris ESM fire speaker mics
  - e. Amendment to Emergency Communications Equipment and Services Agreement update
  - f. Presenting JECSA FY26 budget to Johnson County Board of Supervisors in January 2025
  - g. Staffing – four open positions
  - h. Discussion regarding software provider
5. **Action to approve Resolution 2024-03, approving Superseding Resolution Mobile Radio Purchase.**
  - a. Motion to Approve **Resolution 2024-03** by Wilson, seconded by Hoffman. All ayes.
6. **FY26 Budget.**
  - a. Review proposed FY26 budget and discussion
7. **Other Business.** None.
8. **Consider a Motion to adjourn the meeting.** Next meeting will be held Friday, December 20, 2024 at 8:00am. Motion by Bergus, second by Wilson. All ayes.