

Joint Emergency Communications Services Association Policy Board
Friday, December 18, 2020
Joint Emergency Communications Center
4529 Melrose Avenue
Iowa City, Iowa

Directors Present:

Coralville: John Lundell

Iowa City: Susan Mims

Iowa City: Janice Wiener

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 7:31 A.M. No alternates.
2. **Action to approve minutes of the November 20, 2020 Policy Board meeting.** Motion by Pulkrabek, second by Hoffman.
3. **Comments from public.** None.
4. **Executive Director's Update.** Jones talked about the fire station alerting upgrade. The auditor will present his findings at the next policy board meeting via Zoom. There have been no employees sick related to Covid-19 since the last meeting. Brandon Siggins' last day was 12/17.
5. **A public hearing to approve Resolution 2020-02. Approving the operating budget for the Fiscal Year 2022.** No public present. Motion Hoffman, second Pulkrabek. All ayes.
6. **Action to approve Resolution 2020-03, approving Annual Report and Annual Financial Statement for fiscal year 2020.** Motion Rettig, second Winer. All ayes.
7. **Election of Chairperson and Vice-Chairperson.** Chris Hoffman, of North Liberty will become new Chairperson. Janice Wiener, of Iowa City, will become new Vice-Chairperson.
8. **Chairperson update.** The Executive Director's annual performance review will be done on 12/18. The board also recognized Lonny Pulkrabek for his dedication and support of JECSA for the past twelve years.
9. **Other business.** None.
10. **Consider a Motion to adjourn the meeting.** Next meeting will be held January 22, 2021. Motion by Hoffman. Second by Pulkrabek. All ayes. Meeting adjourned at 7:44 A.M.