

December 20, 2024 Board Meeting Minutes

Directors Present:

Iowa City: Laura Bergus (virtual)

Johnson County: Matt Hendricks (alternate) (virtual)

North Liberty: Chris Hoffman (virtual)

Coralville: Meghann Foster (virtual)

Dave Wilson (virtual)

Iowa City: Shawn Harmsen (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 November 22, 2024 Policy Board meeting.** Motion by Bergus, second by Hoffman. All ayes.
3. **Comments from public.** None.
4. **Executive Director's Update.**
 - a. Posting positions on governmentjobs.com
 - b. Update on meeting with UI.
 - c. Meeting with North Liberty fire and RACOM regarding speaker mics
 - d. Following up with CAD vendor regarding November meeting discussion
 - e. Staffing update.
 - f. Auditor to present FY24 financial audit in January.
5. Public Hearing on the fiscal year 2026 budget.
 - a. No comments from the public after publication of the budget.
6. **Action to approve Resolution 2024-04; approving the operating budget fiscal year 2026 operating budget.**
 - a. Motion to Approve. **Resolution 2024-04** by Harmsen, seconded by Hoffman. All ayes.
7. **Action to approve Resolution 2024-05; approving the Fiscal Year 2024 Annual Report and unaudited financial statements.**
 - a. Motion to Approve. **Resolution 2024-05** by Wilson, seconded by Harmsen. All ayes.
8. **Action to approve Resolution 2024-06; approve Resolution 2024-06; approving the first amendment to the Emergency Communications Equipment and Services Agreement.**
 - a. Motion to Approve. **Resolution 2024-06** by Wilson, seconded by Hoffman. All ayes.
9. **Election of Chair and Vice Chair.** Chris Hoffman Chair; Laura Bergus Vice Chair.
10. **Other Business.** None.
11. **Consider a Motion to adjourn the meeting.** Next meeting will be held Friday, January 24, 2025 at 8:00am. Motion by Bergus, second by Hoffman. All ayes. Meeting adjourned at 8:58 a.m.