

MEETING MINUTES

Joint Emergency Communications Services Association of Johnson County
Policy Board
Friday, August 27, 2010 at 8:00 a.m.
4529 Melrose Avenue, Iowa City, Iowa
Policy Board Conference Room

DIRECTORS PRESENT: Coralville: John Lundell
Iowa City: Regenia Bailey; Mike Wright
Johnson County: Lonny Pulkrabek; Pat Harney
Johnson Co. EMA: David Wilson
North Liberty: Tom Salm

1. Call to order; recognize alternates.

Wright called meeting to order. No alternates.

2. Action to approve minutes of July 23, 2010, Policy Board meeting.

Motion to approve minutes as amended passed unanimously.

3. Comments from the public.

Rebecca Reiter, League of Women Voters, was recognized.

4. Update from User Advisory Committee Meeting.

Andy Rocca, Iowa City Fire Chief, provided an updated.

A motion to move agenda item no. 10 to the next item on the agenda passed unanimously.

10. Action to approve Consent to Assignment and Amendment with TAC 10.

Motion to instruct Lincoln Savings Bank to release \$104,978 from escrow to TAC 10 and to pay \$169,759 to TAC 10 passed unanimously.

5. Update on staffing levels and hiring of one additional dispatcher as provided for in the FY2011 budget.

Jones provided an update on dispatcher staffing levels.

6. Discussion of operational issues and potential amendments to the 28E Agreement, including:

- a. **bonding for future equipment purchases and setting the amount of reserves;**
- b. **request permission from Johnson County Board of Supervisors to fill management positions;**
- c. **removal of the Emergency Management Coordinator as a Director; and**
- d. **a non-binding vote on the JECSA budget b each member.**

There was a general discussion of these issues.

- 7. **Action to approve Resolution 2010-06, entering into Additional Options Purchase Agreement to make University of Iowa Department of Public Safety a Public Safety Answering Point.**

Motion to approve resolution 2010-06 passed unanimously.

- 8. **Action to approve Resolution 2010-07, approving form of Emergency Communication Equipment and Services Agreement with Public Safety Subscriber Agencies.**

Motion to approve resolution 2010-07 passed unanimously.

- 9. **Action to approve Change Order No. 6 with Harris Corp.**

Motion to approve Change Order No. 6 as amended passed unanimously.

- 12. **Other business.**

Jones reported about the number of CAD incidents. Grady Powers, a system engineer with Harris Corporation, provided a status update on the P-25 system.

- 11. **Consider a Motion to Adjourn to Executive Session to evaluate the professional competency of an individual whose appointment or hiring is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session pursuant to Iowa Code section 21.5(1)(i).**

Motion to adjourn to executive session by Harney; seconded by Bailey. Wilson, aye; Bailey, aye; Harney, aye; Pulkrabek, aye; Salm, aye; Wright, aye. Lundell left the meeting before the vote.

- 13. **Consider a Motion to Adjourn the meeting.**

Motion to adjourn passed unanimously.