

## MEETING MINUTES

Joint Emergency Communications Services Association of Johnson County  
Policy Board  
Friday, December 20, 2013, at 7:30 a.m.  
4529 Melrose Avenue, Iowa City, Iowa  
Policy Board Conference Room

DIRECTORS PRESENT:	Coralville:	John Lundell
	North Liberty:	Tom Salm
	Iowa City:	Tom Markus; Susan Mims
	Johnson County:	Janelle Rettig; Lonny Pulkrabek
	Johnson County EMA:	Dave Wilson

### 1. **Call to order; recognize alternates.**

Tom Salm called the meeting to order. Also attending were Don Saxton, Tom Jones, Nick Trenary, and Brandon Siggins.

### 2. **Action to approve minutes of the November 22, 2013, Policy Board Meeting.**

Markus made motion to approve the minutes, seconded by Lundell.

### 3. **Comments from the public.**

No public comments.

### 4. **Executive Director's Report/Update.**

Tom Jones presented Resolution 2013-04 for public hearing on the Operating Budget for FY '15, with the statement that this shows a decrease from the previous year's budget. Pulkrabek motioned to have this Resolution approved, second by Susan Mims.

Also presented was action to approve Resolution 2013-05, approving the Annual Report and Annual Financial Statement. Markus made the motion to approve, second by Pulkrabek.

### 5. **Other business.**

Siggins discussed a summary of the calls received for E911.

John Lundell is still debating whether to serve on the Policy Board or to appoint another person as he is now Mayor of Coralville and wanting to see how much time this will take.

Recognition was given to Don Saxton as he is the retiring Mayor and this will be his last Policy Board Meeting.

### 6. **Election of Chairperson and Vice Chairperson.**

According to former protocol, Susan Mims would move up to the Chairperson and someone from the County Supervisors would be the Vice. Pulkrabek made a motion to appoint Mims Chair and Terrance Neuzil as Vice Chair. Don Saxton seconded this motion.

**7. Consider a Motion to adjourn the meeting.**

Markus motioned for adjournment, second by Lundell. Motion carried. Meeting adjourned at 7:45 a.m.