



TAMA COUNTY

Emergency Management Agency & 911 Communications Department

The Tama County E911 Service Board meeting was called to order at 7PM on January 17, 2012. Members present: Roger Ochs (Chelsea), Rick Raymond (Garwin), Steve Mahr (Lincoln), Brian Shimon (Meskwaki Nation), Dennis Kucera (Sheriff), Steve Burr (Tama), Joe Boll (Toledo), Mike Skopec (Traer), and Ryan Currens and Julie Vokoun (Emergency Management). Members of the public present: Kendall Jordan, Jim Currens, and Bob Kesl Sr..

Motion by Skopec, second by Raymond to approve agenda. All aye. Motion carried.

Motion by Ochs, second by Burr to approve the December Executive Board meeting minutes. All aye. Motion carried.

Motion by Burr, second by Mahr to approve the claims for payment. All aye. Motion carried.

Ryan gave the monthly E911 Activity Report.

A review of the draft FYE 2013 E911 Service Board budget was done. No comments or suggestions were voiced. Pending Board of Supervisors review, the draft budget will be published as required and Public Hearing date set.

Ryan advised 5 companies had shown interest in Tama County's Narrowbanding project, however, only 2 submitted bids. Of the bids received, Radio Communications had the lowest bid. Both companies agreed that no new towers were needed, just upgrades to existing tower equipment. Ryan recommended accepting the Radio Communications bid pending request for additional funding from the Tama County Board of Supervisors. Motion to accept the Radio Communications bid by Kucera, second by Raymond. All aye. Motion carried.

The E911 Executive Board will meet Tuesday February 14th, 2012 at 5:30PM. Next Full 911 Service Board Meeting will be held April 10th, 2012 at 7PM.

Shimon inquired about the possibility of getting updated AVL maps of the Settlement for the Communications Center. A discussion ensued. Ryan will check with Shieldware on the cost of updating our current maps. He will also check with the Assessor regarding a common interest in Pictometry.

Motion by Kucera, second by Skopec to adjourn at 7:30PM. All aye. Motion carried.

Respectfully Submitted,
Julie Vokoun, Assistant Coordinator

Executive Board

- Chairman - Chief Joe Boll
- Vice Chairman - Chief Rick Raymond
- Sheriff Dennis Kucera
- Supervisor Kendall Jordan
- Steve Weekley
- Mike Skopec
- Mayor Roger Ochs

EMA Staff

- Coordinator Ryan Currens
- Sub-Coordinator Julie Vokoun

911 Staff

- Director Ryan Currens
- Deputy Director Julie Vokoun
- Dispatch Lieutenants- Michele Taylor
Jeremy Cremeans
- Dispatchers - Jackie Lasley
Cheryl Pansegrau
Melissa Bergom
Julie Hoskey
Anna Scarboro
Laurie Schultz
Matt Schlichting
Sadie Weekley



www.tamacounty.org

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Approved unanimously at the 14 February 2012, 911 Executive Board meeting.



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