

## TAMA COUNTY

## Emergency Management Agency & 911 Communications Department

The Tama County E911 Service Board meeting was called to order at 7:05PM on April 10, 2012. Members present: Roger Ochs & Kurt Kelley (Chelsea), Arlene Vondracek (Clutier), Steve Weekley (Dysart), Keith Sash (Gladbrook), Steve Mahr (Lincoln), Dennis Kucera (Sheriff), Mike Skopec & Carol Waltemate (Traer). Rob Schrader & Bob Vokoun (LeGrand), James Schutts (Belle Plaine), and Ryan Currens & Julie Vokoun (Emergency Management). Members of the public present: Kendall Jordan and Jim Currens.

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

Motion by Sash, second by Mahr to approve the March E911 Executive Service Board meeting minutes. All aye. Motion carried.

Motion by Skopec, second by Schutts to approve the claims for payment. All aye. Motion carried.

Ryan gave the monthly E911 Activity Report.

Motion by Kucera to purchase the GIS program interface to the Auditors mapping program at \$1931 and \$510 yearly updates, second by Ochs. All aye. Motion carried.

Ryan provided 3 different plat map cost proposals. A discussion ensued regarding the 3 options.

The 911 Service Board (Full Board) Meeting will be held April 10<sup>th</sup>, 2012 at 7PM. The E911 Executive Board will meet Tuesday May 8, 2012 at 5:30PM.

Motion by Skopec, second by Raymond to adjourn at 5:47PM. All aye. Motion carried.

Respectfully Submitted, Julie Vokoun, Assistant Coordinator 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



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