



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 Shutts (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. Shutts made motion to go with Option C which provides 1 map for EMA, 1 map for 911, and allows each City the opportunity to purchase as many maps as needed at their cost, second by Skopec. All aye. Motion carried.

Ryan advised the Board that the 2 Comm Center computers that hold the Computer Aided Dispatch software are due to be replaced. CS Consulting provided a quote of \$5700 to replace and set up both hard drives. Motion by Kucera to purchase both computers at the quoted price, second by Skopec. All aye. Motion carried.

Ryan advised the Board that the EMA Shed and the Vining Tower site were in need of gravel for the driveways. Wendling Quarries quoted approximately \$250 a load to include spreading. Motion by Sash to go with the Wendling quote, second by Mahr. All aye. Motion carried.

The next E911 Executive Service Board meeting will be held May 8th, 2012 at 5:30PM. The next E911 Service Full Board meeting will be held July 10th, 2012 at 7PM.

Motion by Kucera, second by Sash to adjourn at 7:35PM. All aye. Motion carried.

Respectfully Submitted,
Julie Vokoun, Assistant Coordinator
Approved at the 8 May 2012 Executive 911 Board Meeting.

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
Sadie Weekley



www.tamacounty.org

100 North Main Street P.O. Box 4, Toledo, IA 52342

[24 Hour] (641) 484-3760 [Office] (641) 484-6261 [Fax] (641) 484-2198

