



TAMA COUNTY

911 Services Department

The Tama County E911 Service Board meeting was called to order by Vice Chairman Raymond at 7:06PM on July 10th, 2012. Members present: Kurt Kelley (Chelsea), Arlene Vondracek (Clutier), Joe Dvorak (Elberon), Rick Raymond (Garwin), Steve Mahr (Lincoln), Dennis Kucera (Sheriff), Bob Kendall (Toledo), and Mike Skopec & Carol Waltemate (Traer). Other Board members present were Ryan Currens and Julie Vokoun (Emergency Management).

Motion by Kelley, second by Mahr to approve agenda. All aye. Motion carried.

Motion by Skopec, second by Dvorak to approve the June E911 Executive Service Board meeting minutes. All aye. Motion carried.

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

Ryan gave the monthly E911 Activity Report.

The Board discussed the state mandated legal change affecting the Emergency Management Commission and its effects on the 911 Service Board.

Ryan advised the Board that the order for the County Plat Maps would be placed on July 11th and if any other cities or departments were interested in purchasing one to let him know by the close of the meeting.

Ryan provided the Board with several options for attending a movie at the Wieting Theatre he had researched for the Dispatch Staff Banquet. Motion by Kelley, second by Dvorak to purchase Wieting Theatre movie tickets for the employees and one guest at a regular showing. All aye. Motion carried.

Ryan advised the Board that he would like some clarification on multiple 911 address and sign requests from individuals and companies as several have been received recently. Motion by Mahr, second by Kucera to provide the first 911 address and sign for no charge and for each additional address and sign to the same entity at \$50 each per fee already in place through approval of the board and in compliance with the existing County ordinance.

*****E911 Service Board Elections*****

Election of new Executive Board members are needed for the following:
-Chairperson to fill seat currently being held by Interim Chair Joe Boll.
-1 Member at Large vacated by Roger Ochs.

Chairperson Nominations

Proudly Serving the Communities of:

Chelsea
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Garwin
Gladbrook
Lincoln
Meskwaki Nation
Montour
Tama
Toledo
Traer
Vining
Rural Tama County
Surrounding
Communities

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
Jamie Youngbear
Deb Boldt

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Skopec nominated Joe Boll. No other nominations were voiced. Motion by Kucera, second by Kelley to cease nominations. All aye. Motion carried. Chair position to Joe Boll for 2 year term.

Member at Large Nominations

Kucera nominated Kelley. No other nominations were voiced. Motion by Vondracek, second by Mahr to cease nominations. All aye. Motion carried. Member at Large position to Kurt Kelley for 3 year term.

The effects of the EMA legal change on the 911 board agenda item was reopened. A discussion ensued regarding a change in the E911 Service Board meeting schedule. Motion by Skopec, second by Mahr to have all 911 Service Board meetings be held on a quarterly basis rotating the meeting location between Toledo and Traer and additionally the Executive Board to meet as needed. All aye. Motion carried.

The next E911 Service Full Board meeting will be held October 9th, 2012 at 7PM in Toledo.

Motion by Kucera, second by Kelley to adjourn at 7:36PM. All aye. Motion carried.

Approved at the 18 July 2012 Tama County Executive 911 Board Meeting.

Respectfully Submitted,
Julie Vokoun, Assistant Coordinator



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