



TAMA COUNTY

911 Services Department

The Tama County E911 Service Board meeting was called to order at 7:24 PM on October 9th, 2012. Board Members Present: Arlene Vondracek (P) and Ardene Cross (A) (Clutier), Steve Weekley (Dysart), Joe Dvorak (Elberon), Steve Mahr (Lincoln), Chairman Joe Boll (Toledo), Carol Waltemate (Traer) and Ryan Currens (E911 Management).

Motion by Weekley, second by Mahr to approve agenda with the addition of committee appointment as an agenda item. All aye. Motion carried.

Motion by Waltemate, second by Vondracek to approve the July 18th 911 Executive Service Board special meeting minutes. All aye. Motion carried.

Motion by Dvorak, second by Weekley to approve the claims submitted with the exception of the \$58,000 RC Systems bill for equipment not yet installed. All aye. Motion carried.

Ryan gave the Director's activity report.

A discussion on replacing one of the administrative office computers followed. Motion by Weekley, second by Dvorak to replace the computer at the CS Consulting quote price of \$1,400.00.

The discussion regarding possible changes with the relationship of Tama County Emergency Management and Tama County 911 followed. It was discussed and a joint committee will look into the issue. Committee Members: Weekley, Boll and Management Staff.

The next E911 Service Full Board meeting will be held January 8th, 2013 at 7PM in Traer.

Motion by Weekley, second by Mahr to adjourn at 7:44PM. All aye. Motion carried.

Respectfully Submitted,
Ryan Currens, Director

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911 Staff

Director Ryan Currens
Deputy Director Julie Vokoun
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Michele Taylor
Jeremy Cremeans
Dispatchers –
Jackie Lasley
Cheryl Pansegrau
Melissa Bergom
Julie Hoskey
Anna Scarboro
Laurie Schultz
Sadie Weekley
Jamie Youngbear
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