



TAMA COUNTY

911 Services Department

The Tama County E911 Service Board meeting was called to order at 7:05PM April 8th, 2014 by Skopec. (Chairman Boll arrived after the meeting had started due to a fire call.) Members present: Joe Dvorak (Elberon), Keith Sash (Gladbrook), Joe Boll & Dave Svoboda (Toledo), Mike Skopec & Carol Waltemate (Traer), Bobby Kesi (Vining), and Mindy Benson & Julie Kelley (911 Administration). Others present: Kendall Jordan.

Motion by Dvorak, second by Kesi to approve agenda. All aye. Motion carried.

Motion by Sash, second by Waltemate to approve the January 2014 regular meeting minutes. All aye. Motion carried.

Motion by Dvorak, second by Waltemate to approve the February 2014 Public Hearing meeting minutes. All aye. Motion carried.

Motion by Sash, second by Kesi to approve claims for payment. All aye. Motion carried.

Mindy updated the Board regarding the discharged employee arbitration process. She advised the arbitration had been dropped due to a separate suit that was filed by the discharged employee that voided her arbitration request. Due to the nature of the suit, no further discussion was held.

Julie advised the Board of a mandatory bylaw change regarding assets of the Tama County E911 Service Board. In the event that the Tama County E911 Service Board is permanently dissolved, and since the 911 budget is funded entirely with 911 surcharge monies, all assets are to be liquidated, outstanding indebtedness paid, and the proceeds refunded to the State of Iowa Department of Homeland Security And Emergency Management.

Dave Burger with Radio Communications addressed the Board regarding a potential dispatch console upgrade to Internet Protocol phone & radio equipment. He advised that the equipment Tama County currently utilizes is outdated & becoming harder to find replacements for. He strongly encouraged the Board to move forward with the project as the State had changed their distribution of State 911 surcharge carryover funds entitling requesting PSAPs up to \$100,000 of no match funds to assist with migration to an IP based system. He proposed that Radio Communications could do the project for \$335,927. He also gave the Board several financing options to assist with funding the remaining balance of the project. No action taken. The Board will discuss the project in more detail.

The next regular E911 Service Board meeting will be held July 8th, 2014 at 7PM at the Board of Supervisors Chambers in Toledo.

Motion by Dvorak, second by Waltemate to adjourn at 7:55PM. All aye. Motion carried.

Respectfully Submitted,

Julie Kelley, Assistant Coordinator

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911Admin Staff

Director
Mindy Benson

Deputy Director
Julie Kelley

Executive Board

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Joe Boll
City of Toledo
(term expires 6-2014)

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Rick Raymond
City of Garwin
(term expires 6-2015)

Members At Large
Kurt Kelley
City of Chelsea
(term expires 6-2015)

Mike Skopec
City of Traer
(term expires 6-2015)

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