



# TAMA COUNTY

## 911 Services Department

The Tama County E911 Service Board meeting was called to order at 7:02PM on November 12th, 2013 in the Board of Supervisors Chambers in Toledo by Chairman Boll. Members present: James Shutts (Belle Plaine), Kurt Kelley (Chelsea), Joe Dvorak (Elberon), Rob Schrader & Bob Vokoun (LeGrand), Dennis Kucera (Sheriff), Joe Boll (Toledo), Mike Skopec & Carol Waltemate (Traer), and Mindy Benson & Julie Kelley(911 Administration). Others present: Kendall Jordan, Dave Svoboda & Mary Wankowicz.

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

Boll introduced the new 911 Director/EMA Coordinator Mindy Benson.

Motion by Skopec, second by Kucera to approve the August 2013 Tama County 911 Service Board special meeting minutes. All aye. Motion carried.

Motion by Kucera, second by Kelley to approve the September 2013 Tama County 911 Service Board special meeting minutes. All aye. Motion carried.

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

Julie updated the Board regarding the unemployment hearing ruling & pending arbitration regarding the discharged dispatch employee.

Julie updated the Board regarding the progress made regarding the installation of the Pictometry mapping program & the interface required from Shieldware for the mapping to interface with our existing Shield program.

Julie explained the reasoning behind the request to move the quarterly 911 Service Board & EMA meetings back to Toledo & eliminate the rotation to Traer. Motion by Skopec, second by Shutts, to keep the quarterly meetings in Toledo. All aye. Motion carried.

The next E911 Service Board meeting will be held January 14<sup>th</sup>, 2014 at 7PM at the Board of Supervisors Chambers in Toledo.

Motion by Skopec, second by Kelley to adjourn at 7:26PM. 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

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

**Vice Chair**  
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)

Steve Weekley  
City of Dysart  
(term expires 6-2015)

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