



TAMA COUNTY

911 Services Department

The Tama County E911 Service Board meeting was called to order at 7:00 PM January 13th 2015 by Chairman Boll (Toledo). Members present: Gordon Fassett (Clutier), Steve Weekely (Dysart), Joe Dvorak (Elberon), Rick Raymond (Garwin), Sheriff Dennis Kucera, Mike Skopec & Carol Waltemate (Traer), Bob Kesl Jr (Vining), April McIntire (Emergency Management). Also present Dave Svoboda, Kendall Jordan, and Glenn Thorne.

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

Motion by Raymond, second by Kesl on approval of minutes from previous meetings. All aye. Motion carried.

Motion by Dvorak, second by Weekley on approval of claims. All aye. Motion carried.

Mindy discussed the budget that will be presented to the Board of Supervisors on 1/14/2015, members reviewed the budget that was provided, and no one had any comments or concerns. Budget hearing will be set for February 3, 2015 at 7 p.m. at the Supervisors Chambers. February 10th 2015 will be the backup date in case of weather related issues.

Mindy spoke to the board about the letter from RC Systems (Radio Communications Systems) in regards to RC Systems wanting to have 911 pay \$2000 a year to assist in covering expenses for the Traer Tower. The board advised they would like more information on this topic. Mindy will contact Dave Berger with RC Systems to discuss their proposal.

Chairman Boll's term as chair has expired, there was a motion by Weekley, second by Kucera to nominate Boll as 911 Chair again. Roll Call vote of members was taken, all members voted yes on Boll being re-appointed 911 Chair.

Examination of the quorum definition in the current 911 by-laws was discussed and there was a motion by Weekley, second by Kucera to change the definition of a quorum to: "A quorum for the purpose of voting shall consist of 51% of the represented commission members. A quorum for the purpose of holding a commission meeting will also be the majority of the total membership positions filled at the meeting. Any decisions decided by the quorum as stated here shall constitute the action of the entire Commission." All aye. Motion carried.

No old business to discuss

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Communities

911 Staff

Director Mindy Benson

Deputy Director

Dispatchers –

Jackie Lasley
Michele Taylor
Melissa Bergom
Julie Hoskey
Anna Scarboro
Laurie Schultz
Jamie Youngbear
Jeremy Cremeans
Sadie Weekley
April McIntire
Kelly Roy



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

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New business, Mindy presented the board with the request for a fund transfer from the carry over 911 fund into Office/Data Processing Equipment fund, for payment to RC Systems (Radio Communications Systems) for payment for the new Zetron Radio system in the amount of \$108,388.92 and Zetron phone system in the amount of \$171,893.03 for the dispatch center. Motion by Kucera, second by Raymond. Roll call vote of the members was taken, vote of yes was given by the following cities: Clutier, Dysart, Elberon, Garwin, Toledo, Traer, Vining. No present for the vote: Gladbrook, Lincoln, Meskwaki, Montour, Tama, Belle Plaine, Gilman, LeGrand, Reinbeck. Motion carried for fun transfer.

The next regular meeting of the E911 Service Board will be held at April 14th 2015 at 7 PM at the Board of Supervisors Chambers in Toledo.

Motion by Dvorak, second by Kesl to adjourn. All aye.
Meeting adjourned at 7:26 p.m.

Respectfully Submitted,
Mindy Benson, Coordinator.



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