

TAMA COUNTY

911 Services Department

The Tama County E911 Service Board meeting was called to order at 6:43 PM October 9, 2018 by Chairman Boll (Toledo).

Members present: Billie Van Egmond (Dysart), Keith Sash (Gladbrook), Tyler Sells (Traer), Jason Bina (Tama) Mindy Benson EMA/911 Coordinator, Jeremy Cremeans Assistant EMA/911 Coordinator. Also Present were Kendall Jordan, Mary Wankowicz, Clint Schlabaugh and Diana Richardson (RACOM).

Motion by Van Egmond, second by Sells to approve agenda. All ayes. Motion carried.

Motion by Van Egmond, second by Sells to approve July meeting minutes, all ayes. Motion carried.

Motion by Sells, second by Van Egmond to approve Claims, all ayes. Motion carried.

Review of by-laws changes, adding the means to vote and hold meetings electronically was discussed. This would be another option for members to attend our meetings when schedules don't always allow or inclement weather. In the packet, the verbiage change had been made and distributed. Van Egmond made a motion to accept the changes as written, second by Sells. All ayes via roll call vote, motion carried. It was discussed, because this is a by-law change that we needed to hold three readings however a motion could be made at the next meeting to waive the third reading.

Diana Richardson joined us via telephone to discuss the pricing options for Tama County to build out and join the RACOM SARA Network. A motion was made by Van Egmond, seconded by Bina to move forward with the 6 site SARA Network build out. Roll call vote was completed with Van Egmond, Sash, and Bina voting in favor of and Sells and Boll opposing. Van Egmond then withdrew her motion and proposed a new motion that we move forward with getting pricing per Tama County resident for the 6 site SARA Network build out, second by Boll. Roll call vote was completed with Van Egmond, Sash, Sells, Bina, Boll voting in favor, motion carried. This information will be forwarded out to the Service Board members for consideration once received. Mindy will talk with the Board of Supervisors on Monday about the funding of this radio system.

No new business

No old business

Next Regular 911 Board meeting will be on Tuesday January 8th, 2019 at 630PM

Motion to adjourn by Sash, second by Bina, all ayes, meeting adjourned at 7:55 PM

Respectfully Submitted, Jeremy Cremeans, Assistant Coordinator



www.tamacounty.org

100 North Main Street P.O. Box 4, Toledo, IA 52342 [24 Hour] (641) 484–3760 [Office] (641) 484–6261 [Fax] (641) 484-2198

Proudly Serving the Communities of:

Chelsea

Clutier
Dysart
Elberon
Garwin
Gladbrook
Lincoln
Meskwaki Nation
Montour
Tama
Toledo
Traer
Vining
Rural Tama County
Surrounding

911 Staff

Director Mindy Benson

Deputy Director Jeremy Cremeans

Communities

Dispatchers -

Jackie Lasley Michele Taylor Melissa Bergom Julie Hoskey Anna Scarboro Laurie Schultz Jamie Youngbear Cheyanne Packer Diane Kesl Sadie Weekley Kelly Roy Jacob Reineke Haley Nichols Caitlan Schoenberger Shannon Wagner Zac Mann