



TAMA COUNTY

911 Services Department

The Tama County E911 Service Board meeting was called to order at 6:30 PM July 10th, 2018 by Chairman Boll (Toledo).

Members present: Gordon Fassett (Clutier), Billie Van Egmond (Dysart), Keith Sash (Gladbrook), Tim Johnson (Reinbeck) Mindy Benson EMA/911 Coordinator, Jeremy Cremeans Assistant EMA/911 Coordinator. Also Present were Kendall Jordan, Mary Wankowicz, Joe Dvorak, Carrie Holst.

Motion by Dvorak, second by Fassett to approve agenda. All ayes. Motion carried.

Motion by Sash, second by Van Egmond to approve January & April meeting minutes, all ayes. Motion carried.

Motion by Sash, second by Johnson to approve Claims, all ayes. Motion carried.

Appointment of Vice Chair to 911 Board due to vacancy, nomination of Billie Van Egmond, by Fassett, second by Sash. All ayes, motion carried.

Mindy and Jeremy explained to the board that the 1B Healthcare Coalition has purchased Zoom (online meeting) equipment. This would make it easier for all appointees to attend our 911 meetings in the county we wouldn't have to worry about weather people could attend from their homes, city hall, fire station, where ever they have internet access and the webcam. Mindy also explained that we would have to amend our bylaws to allow voting via electronic means. Member's present requested bylaws updates are emailed out for review for the next meeting.

There was a request from Dysart EMS Director that EMS/Fire Paging protocol be updated to extend some evening/night time page times, when dispatch pages out units for a call. Protocol currently states that first page is upon call, dispatch waits one minute, does second page, waits 5 minutes then does third page for the agency, and then pages the first page for the next closest agency. The request was for the second page to be longer than one minute. No specific time frame was provided. After some discussion the board decided to leave the paging protocol as it currently is.

Diana Richardson was present to discuss the status of our towers with board members. (See sheet attached to minutes with tower status) currently 3 out of the 5 towers pass for safety and load supported. The Vining Tower, which we own is over its max usage at 145%. Also Traer Tower, which is owned by Radio Communications, is at its max usage of 197%. Both of these towers are over loaded and need to be evaluated further. There was also further discussion between the Board, Mindy/Jeremy and Diana about the SARA network. There will be a meeting set up with RACOM to discuss radio system options for Tama County date is TBA.

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Surrounding
Communities

911 Staff

Director Mindy Benson

Deputy Director
Jeremy Cremeans

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



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



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No new business

No old business

Next Regular 911 Board meeting will be on Tuesday October, 9th 2018 at 630PM

Motion to adjourn by Johnson, second by Van Egmond, all ayes, meeting adjourned at 7:09 PM

Respectfully Submitted,
Mindy Benson, Coordinator



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