



Polk County Joint 911 Service Board

911 Service Board Executive Committee Meeting January 2026 Agenda

Meeting Date/Time:

Monday, January 12, 2026
13:30

Location:

Polk County EMA
1907 Carpenter Ave.
Des Moines, IA 50314

Virtual Option:

<https://us06web.zoom.us/j/83049283709>

Meeting ID: 830 4928 3709

In-Person Attendance Preferred

I. Roll Call & Introductions

A. Members

- | | |
|---|---|
| ☐ Chairperson – Ness | ☐ PCSO PSAP – Brockman |
| ☐ Vice Chairperson – Hoffman | ☐ PCSO User – Chiappano |
| ☐ Des Moines PSAP – Button | ☐ Westcom PSAP – Leu |
| ☐ Des Moines User – Bischof | ☐ Westcom User – McCluskey |

B. EMA Staff

- | | |
|--|--|
| ☐ Dutch Geisinger | ☐ Lynn Tazzioli |
|--|--|

C. Support Staff / Guests / Public

- | | |
|--------------------------------------|--|
| ☐ PCSO – Mohr | ☐ PCSO – Bracelin |
|--------------------------------------|--|

II. Approval of Agenda & Previous Meeting Minutes – [October 13, 2025](#)

III. Chairperson's Opening Comments

IV. New Business & Action Items

- #### A. FY 26-27 Proposed Budget – [Attachment #1](#)

V. Program/Project Updates & Reports

A. Administration

1. Service Board Appointments
2. Joint 911 Lines
3. Alert Iowa
4. 911 Communications Council
5. Iowa HSEM 911 Program



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6. Legislative

B. Finance

1. Approval of expenditures over \$25,000

- a. 1202: Administration – [Attachment #2](#)
- b. 1203: Des Moines Police Department PSAP – [Attachment #3](#)
- c. 1204: Polk County Sheriff's Office PSAP
 - i. FY 25-26 – [Attachment #4](#)
 - ii. FY 26-27 – [Attachment #5](#)
- d. 1205 – Westcom PSAP – [Attachment #6](#)

2. Reports

- a. Quarter #2 Surcharge Distribution – [Attachment #7](#)
- b. Quarter #2 Wireless Surcharge Redistribution – [Attachment #8](#)
- c. December Google Dashboard Report – [Attachment #9](#)
- d. Month JD Edwards Revenue Report – [Attachment #10](#)
- e. Month JD Edwards Expense Report – [Attachment #11](#)
- f. Month JD Edwards Cash Balance Report – [Attachment #12](#)

C. Service Board Committees

- 1. PSAP Advisory Committee
- 2. Metro Interoperability Committee

D. CAD Improvement Project

- 1. The Authority Working Group

VI. Upcoming Training Opportunities

VII. Open Discussion



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VIII. 2026 Meetings

911 Executive Committee Meetings

Monday, January 12, 2026 at 13:30

Monday, April 13, 2026 at 13:30

Monday, July 13, 2026 at 13:30

Monday, October 12, 2026 at 13:30

Full 911 Service Board Meetings

Wednesday, February 18, 2026 at 13:00

Wednesday, May 20, 2026 at 13:00

Wednesday, August 19, 2026 at 13:00

Wednesday, November 18, 2026 at 13:00

IX. Adjourn