



Polk County Joint 911 Service Board

911 Service Board Meeting February 2026 Agenda

Meeting Date/Time:

Wednesday, February 18, 2026
13:00

Location:

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

Virtual Option:

[Webex Meeting Link](#)

Meeting password: G3GqDmghP37

In-Person Attendance Preferred

I. Roll Call & Introductions

A. Voting Members

- | | | |
|--|---|--|
| ☐ Altoona | ☐ Grimes | ☐ Polk County EM |
| ☐ Ankeny | ☐ Huxley | ☐ Polk County SO |
| ☐ Bondurant | ☐ Johnston | ☐ Runnells |
| ☐ Camp Dodge | ☐ Madrid | ☐ Saylor Township |
| ☐ Carlisle | ☐ Maxwell | ☐ Slater |
| ☐ Clive | ☐ Mitchellville | ☐ Urbandale |
| ☐ Delaware Township | ☐ Northern Warren FD | ☐ Waukee |
| ☐ Des Moines, City of | ☐ Norwalk | ☐ West Des Moines |
| ☐ Des Moines, PSAP | ☐ Pleasant Hill | ☐ Windsor Heights |
| ☐ Elkhart | ☐ Polk City | |
| ☐ Granger | ☐ Polk County | |

B. Non-Voting Members

- | | | |
|--|---|--|
| ☐ Life Flight | ☐ MercyOne Medical | ☐ Midwest Ambulance |
| ☐ UnityPoint Ground | | |

C. EMA Staff

- | | | |
|--|--|--|
| ☐ AJ Mumm | ☐ Cameron Stufflebeam | ☐ Laura Kacer |
| ☐ Dutch Geisinger | ☐ Brett McIntyre | ☐ Lynn Tazzioli |

II. Approval of Agenda

III. Approval of Previous Meeting Minutes – [November 19, 2025](#)

IV. Chairperson's Opening Comments

V. Public Hearing: FY 26-27 Proposed Budget – [Attachment #1](#)



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VI. New Business & Action Items

- A. FY 26-27 Proposed Budget – [Attachment #2](#)
- B. Chair and Vice Chair Elections

VII. Program/Project Updates & Reports

A. Administration

- 1. PSAP Reports
 - a. Des Moines PD
 - b. Polk County SO
 - c. Westcom
- 2. Service Board Appointments
- 3. Joint 911 Lines
- 4. Alert Iowa
- 5. GIS Update

B. Finance

- 1. Reports
 - a. Quarter #2 Surcharge Distribution – [Attachment #3](#)
 - b. Quarter #2 Wireless Surcharge Redistribution – [Attachment #4](#)
 - c. January Google Dashboard Report – [Attachment #5](#)
 - d. December JD Edwards Revenue Report – [Attachment #6](#)
 - e. December JD Edwards Expense Report – [Attachment #7](#)
 - f. December JD Edwards Cash Balance Report – [Attachment #8](#)



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C. Service Board Committees

1. PSAP Advisory Committee
2. Metro Interoperability Committee

D. CAD Improvement Project

1. The Authority Working Group

E. State Committees and Programs

1. Iowa HSEM 911 Program
 - a. Quarter 2 PSAP Payments – [Attachment #9](#)
2. Iowa Statewide Interoperable Communications System (ISICS) Board
3. Regional Interoperability Committee (RIC) Region 1
4. Iowa 911 Communications Council
5. Iowa APCO & NENA

F. Legislative Update

1. [SF 2022](#)
2. [SF 2023](#)
3. [SSB 3008](#)

G. Outdoor Warning Sirens

VIII. Upcoming Training Opportunities

A. [Lunch and Learn: Bridging Transportation Gaps & Access](#)

1. February 24, 2026, 11:30-12:30 at the Polk County EOC

B. [APCO CTO, 6th Edition](#)

1. March 16-18, 2026, 08:00-17:00 at the Story County Sheriff's Office

IX. Open Discussion



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X. 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

XI. Adjourn