



Polk County Joint 911 Service Board

911 Service Board Executive Committee Meeting April 2026 Agenda

Meeting Date/Time:

Monday, April 13, 2026
13:30

Location:

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

Virtual Option:

[Webex Meeting Link](#)
Meeting password: JZpXvnus335
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 |
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C. Support Staff / Guests / Public

- | | |
|--------------------------------------|--|
| ☐ PCSO – Mohr | ☐ PCSO – Bracelin |
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II. Approval of Agenda & Previous Meeting Minutes – [January 12, 2026](#)

III. Chairperson's Opening Comments

IV. Program/Project Updates & Reports

A. Administration

1. Alert Iowa
2. 911 Communications Council
3. Iowa HSEM 911 Program
4. Legislative Update
 - a. [SF 2458](#)

B. Finance Reports

1. Quarter #3 Surcharge Distribution – [Attachment #1](#)



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2. Quarter #3 Wireless Surcharge Redistribution – [Attachment #2](#)
3. March Google Dashboard Report – [Attachment #3](#)
4. February JD Edwards Revenue Report – [Attachment #4](#)
5. February JD Edwards Expense Report – [Attachment #5](#)
6. February JD Edwards Cash Balance Report – [Attachment #6](#)

C. Service Board Committees

1. PSAP Advisory Committee
2. Metro Interoperability Committee

D. CAD Improvement Project

V. Upcoming Training Opportunities

A. [G 235: Emergency Planning](#)

1. April 22-26, Dallas County Human Services Campus

B. [Lunch & Learn: Event Planning – Safety and Security Considerations](#)

1. April 28, Polk County EOC

C. [EMD v14 OUTEC v1.0](#)

1. May 4-6, Hardin County EOC

D. [G 191: Emergency Operations Center/Incident Command System Interface](#)

1. May 22, Polk County EOC

VI. Open Discussion

VII. 2026 Meetings

911 Executive Committee Meetings

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, May 20, 2026 at 13:00

Wednesday, August 19, 2026 at 13:00

Wednesday, November 18, 2026 at 13:00

VIII. Adjourn