



Polk County Joint 911 Service Board

911 Service Board Executive Committee Meeting July 2026 Agenda

Meeting Date/Time:

Monday, July 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 – Mohr | ☐ 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 – Bracelin

II. Approval of Agenda & Previous Meeting Minutes – [April 13, 2026](#)

III. Chairperson's Opening Comments

IV. New Business & Action Items

- A. Alert Iowa Operations and Procedures Plan – [Attachment #1](#)

V. Program/Project Updates & Reports

A. Administration

1. Alert Iowa
2. 911 Communications Council
3. Iowa HSEM 911 Program
4. Legislative



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B. Finance

1. Reports

- a. Quarter #4 Surcharge Distribution – [Attachment #2](#)
- b. Quarter #4 Wireless Surcharge Redistribution – [Attachment #3](#)
- c. EOY FY 25-26 Distributions – [Attachment #4](#)
- d. June Google Dashboard Report – [Attachment #5](#)
- e. May JD Edwards Revenue Report – [Attachment #6](#)
- f. May JD Edwards Expense Report – [Attachment #7](#)
- g. May JD Edwards Cash Balance Report – [Attachment #8](#)

C. Service Board Committees

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

D. CAD Improvement Project

- 1. The Authority Working Group
 - a. Operations Subcommittee
 - b. Technical Subcommittee
 - c. Policy & Budget Subcommittee

VI. Upcoming Training Opportunities

- A. [G2300: Intermediate Emergency Operations Center Functions](#) – July 29-31, Dallas County EOC
- B. [HSEM PSAP Leadership Training](#) – November 18, 2026, JFHQ
- C. [ICS 300](#) – September 23-25, 2026, Polk County EOC
- D. [ICS 400](#) – November 4-5, 2026, Polk County EOC



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VII. Open Discussion

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