



# Polk County Joint 911 Service Board

## 911 Service Board Meeting August 2026 Agenda

### Meeting Date/Time:

Wednesday, August 19, 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

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

### B. Non-Voting Members

- |                                            |                                           |                                            |
|--------------------------------------------|-------------------------------------------|--------------------------------------------|
| <input type="checkbox"/> Life Flight       | <input type="checkbox"/> MercyOne Medical | <input type="checkbox"/> Midwest Ambulance |
| <input type="checkbox"/> UnityPoint Ground |                                           |                                            |

### C. EMA Staff

- |                                          |                                              |                                        |
|------------------------------------------|----------------------------------------------|----------------------------------------|
| <input type="checkbox"/> AJ Mumm         | <input type="checkbox"/> Cameron Stufflebeam | <input type="checkbox"/> Laura Kacer   |
| <input type="checkbox"/> Dutch Geisinger | <input type="checkbox"/> Brett McIntyre      | <input type="checkbox"/> Lynn Tazzioli |

## II. Approval of Agenda

## III. Approval of Previous Meeting Minutes – [May 20, 2026](#)

## IV. Chairperson's Opening Comments



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### **V. New Business**

- A. Alert Iowa Operations and Procedures Plan – Attachment #1

### **VI. Program/Project Updates & Reports**

#### **A. Administration**

##### **1. PSAP Reports**

- a. Des Moines PD
- b. Polk County SO
- c. Westcom

##### **2. Alert Iowa**

##### **3. GIS Update**

- a. Updated 2027 GIS Grant Standards – Attachment #2

#### **B. Finance**

##### **1. Reports**

- a. Quarter #4 Surcharge Distribution – Attachment #3
- b. Quarter #4 Wireless Surcharge Redistribution – Attachment #4
- c. Quarter #4 Iowa HSEM PSAP Payments – Attachment #5
- d. June/EOY Google Dashboard Report – Attachment #6
- e. June/EOY JD Edwards Revenue Report – Attachment #7
- f. June/EOY JD Edwards Expense Report – Attachment #8
- g. June/EOY JD Edwards Cash Balance Report – Attachment #9
- h. July Google Dashboard Report – Attachment #10
- i. July JD Edwards Revenue Report – Attachment #11
- j. July JD Edwards Expense Report – Attachment #12
- k. July JD Edwards Cash Balance Report – Attachment #13



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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
  - a. Operations Subcommittee
  - b. Technical Subcommittee
  - c. Policy & Budget Subcommittee

### E. State Committees

1. Iowa Statewide Interoperable Communications System (ISICS) Board
2. Regional Interoperability Committee (RIC) Region 1
3. Iowa 911 Communications Council
4. Iowa APCO & NENA

### F. Legislative Update

### G. Outdoor Warning Sirens

### H. Public Education & Information

## VII. Upcoming Training Opportunities

- A. [ICS 300](#) – September 23-25, 2026, Polk County EOC
- B. [ICS 400](#) – November 4-5, 2026, Polk County EOC
- C. [HSEM PSAP Leadership Training](#) – November 18, 2026, JFHQ

## VIII. Open Discussion



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### IX. 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

### X. Adjourn