



AGENDA

Polk County Joint 911 Service Board

PSAP Advisory Committee

Meeting Date/Time:
Thurs 19-Dec-2024
1000 Hours

Location: PCEMA EOC
1907 Carpenter Ave.
Des Moines, IA 50314

Virtual Option: Zoom
In-Person Attendance Preferred
<https://us06web.zoom.us/j/82270137933>
Meeting ID: 822 7013 7933

Distributed on: 17-Dec-2024

Polk County PSAP Advisory Committee Meeting – December 2024

- I. Welcome
- II. Roll Call and Introductions
 - A. Members
 - ☐ Nick Brockman ☐ Steve Hoffman ☐ Mark Mohr
 - ☐ Brad Button
 - ☐ Udell Mentola ☐ Rob Dehnert ☐ Aubyn Giampolo
 - B. Staff
 - ☐ Dutch Geisinger ☐ Lynn Tazzioli
 - C. Guests/Public
 - ☐ Colleen Barongan
- III. Approval of Agenda
- IV. Approval of Previous Meeting Minutes – [October 24, 2024](#)
- V. Communications Center Updates/Information Sharing
 - A. Des Moines
 - B. Polk County
 - C. Westcom
- VI. Budget and Finance
 - A. November Dashboard – [Attachment #1](#)
 - B. JD Edwards Reports
 - 1. Revenues – [Attachment #2](#)
 - 2. Expenditures – [Attachment #3](#)
 - 3. Cash Balance – [Attachment #4](#)
 - C. **FY 23/24** PSAP Expenditure Forms
 - D. FY 25/26 Budget Proposal
- VII. Alert Iowa
 - A. Rave Link
- VIII. Open Discussion
- IX. Next Meetings
 - A. Thursday, January 23, 2025 at 1000
 - B. Thursday, February 27, 2025 at 1000
 - C. Thursday, March 27, 2025 at 1000
- X. Adjourn