



AGENDA

Polk County Joint 911 Service Board

Executive Committee

Meeting Date/Time:
Mon, December 9, 2024
1330 Hours

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

Virtual Option: Zoom
In-Person Attendance Preferred
<https://us06web.zoom.us/j/83049283709>
Meeting ID: 830 4928 3709

Distributed on: 03-DEC-2024

Polk County Joint 911 Service Board Executive Committee Meeting – December 2024

- I. Call to Order**
- II. Roll Call and Introductions**
 - A. Members**
 - ☐ Chairperson – Ness
 - ☐ Vice Chairperson – Hoffman
 - ☐ Des Moines PSAP – Button
 - ☐ Des Moines User – Bischof
 - ☐ PCSO PSAP – Brockman
 - ☐ PCSO User – Chiappano
 - ☐ WestCom PSAP – Mentola
 - ☐ WestCom User – McCluskey
 - B. Staff**
 - ☐ Dutch Geisinger
 - ☐ Lynn Tazzioli
 - C. Guests/Public**
- III. Approval of Agenda**
- IV. Approval of Previous Meeting Minutes – [14-October-2024](#)**
- V. Chairperson's Opening Comments**
- VI. New Business and Action Items**
 - A. 911 Service Board Executive Committee Meeting Frequency**
- VII. Reports and Program/Project Updates**
 - A. Administration – Tazzioli**
 - 1. 2025 Service Board Appointments**
 - 2. Joint 911 Lines**
 - 3. Alert Iowa**
 - B. Finance – Tazzioli**
 - 1. Distribution of funds from 1202 (Administration) Business Unit**
 - 2. Budgets**
 - a. FY 23/24 Expenditures due December 16, 2024
 - b. FY 24/25 Amendments
 - c. FY 25/26 Budget Development Update

3. Reports

- a. November Google Dashboard Report – [Attachment 1](#)
- b. October JD Edwards Revenue Report – [Attachment 2](#)
- c. October JD Edwards Expense Report – [Attachment 3](#)
- d. October JD Edwards Cash Balance Report – [Attachment 4](#)

C. Service Board Committees – Tazzioli

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

D. CAD Improvement Project – Geisinger

- 1. Request for Information (RFI)
- 2. The Authority Working Group
 - a. Operations Subcommittee
 - b. Technical Subcommittee
 - c. Policy & Budget Subcommittee

VIII. Open Discussion**IX. Upcoming Meetings****2025 911 Service Board Meetings**

February 19, 2025 at 1300 hours

May 21, 2025 at 1300 hours

August 20, 2025 at 1300 hours

November 19, 2025 at 1300 hours

2025 911 Service Board Executive Committee Meetings

January 13, 2025 at 1330 hours

February 10, 2025 at 1330 hours

March 10, 2025 at 1330 hours

April 14, 2025 at 1330 hours

May 12, 2025 at 1330 hours

June 9, 2025 at 1330 hours

July 14, 2025 at 1330 hours

August 11, 2025 at 1330 hours

September 8, 2025 at 1330 hours

October 13, 2025 at 1330 hours

November 10, 2025 at 1330 hours

December 8, 2025 at 1330 hours

X. Adjourn