



AGENDA

Polk County Joint 911 Service Board

Full 911 Service Board

Meeting Date/Time:
Wed 20-Nov-2024
1300 Hours

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

Virtual Option: Zoom
In-Person Attendance Preferred
<https://us06web.zoom.us/j/87594751563>
Meeting ID: 875 9475 1563

Distributed on: 15-Nov-2024

Polk County Joint 911 Service Board Meeting – November 2024

I. Call to Order

II. Roll Call and Introductions

A. Members

- | | | | |
|--|--|---|--|
| ☐ Altoona | ☐ Elkhart | ☐ Norwalk | ☐ Polk County SO |
| ☐ Ankeny | ☐ Granger | ☐ Northern Warren FD | ☐ Runnells |
| ☐ Bondurant | ☐ Grimes | ☐ Pleasant Hill | ☐ Slater |
| ☐ Carlisle | ☐ Johnston | ☐ Des Moines PSAP | ☐ Urbandale |
| ☐ Clive | ☐ Maxwell | ☐ Polk City | ☐ Waukee |
| ☐ Delaware Township | ☐ Madrid | ☐ Polk County | ☐ West Des Moines |
| ☐ Des Moines PD | ☐ Mitchellville | ☐ Polk County EM | ☐ Windsor Heights |

B. EMA Staff

- ☐ AJ Mumm
- ☐ Dutch Geisinger
- ☐ Lynn Tazzioli
- ☐ Cameron Stufflebeam
- ☐ Brett McIntyre

III. Approval of Agenda

IV. Approval of Previous Meeting Minutes – [21-Aug-2024](#)

V. New Business and Action Items

A. Surcharge Funding Distribution to PSAPs – [Attachment #1](#)

1. Distribution of funds held in 1202 (Administration) business unit at end of fiscal year 23-24. See Attachment #1 for details.

VI. Old Business

A. CAD Improvement Project – Geisinger

VII. Reports and Discussion

A. Administration

1. Chairperson and Vice Chairperson Reports – Ness/Hoffman
2. Public Safety Answering Point (PSAP) Reports
 - a. Des Moines – Button
 - b. Polk County – Brockman
 - c. Westcom – Mentola
3. 2025 Service Board Appointments
4. Joint Lines Research
5. Alert Iowa

B. Fiscal Report – Tazzioli

1. Monthly Budget Report – Ending 31-Oct-2024
 - a. New Report Format – [Attachment #2](#)
2. 911 Budget Workshop

C. Outdoor Warning Sirens – Stufflebeam

1. Monthly System Testing

D. Service Board Committees – Tazzioli

1. PSAP Advisory Committee
2. Metro Interoperability Committee

E. Training/Conferences

1. Upcoming Offerings – Tazzioli
2. Lunch and Learn – McIntyre

F. Legislative – Tazzioli

G. Public Education & Information – Tazzioli

H. State Committees

1. Iowa Statewide Interoperable Communications System Board (ISICS-B) – Bischof
2. Regional Interoperability Committee Region 1 – Dehnert
3. Iowa 911 Communications Council – Tazzioli

VIII. Open Discussion

IX. Public Comment

X. Upcoming Meetings

911 Service Board Meetings

911 Service Board Executive Committee Meetings

December 9, 2024 at 1330 hours

XI. Adjourn