



AGENDA

Polk County Joint 911 Service Board

PSAP Advisory Committee

Meeting Date/Time:
Thursday 24-Oct-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/85449208083>
Meeting ID: 854 4920 8083

Distributed on: 18-OCT-2024

Polk County PSAP Advisory Committee Meeting – October 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
- III. Approval of Agenda
- IV. Approval of Previous Meeting Minutes – [September 26, 2024](#)
- V. Communications Center Updates/Information Sharing
 - A. Des Moines
 - B. Polk County
 - C. Westcom
- VI. Budget and Finance
 - A. Distribution Plan Update
 - B. Quarterly Distributions – [Attachment #1](#)
 - C. Monthly Budget Report – [Attachment #2](#)
 - D. Joint Projects Budget Request
 - E. Budget Workshop
- VII. Aureon Contract
 - A. Final Update
- VIII. Joint Lines Research
- IX. Alert Iowa
- X. Upcoming Training
 - A. Active Threat Full Scale Exercise – October 25
 - B. NENA Center Manager Certification Program – November 11-15
- XI. Open Discussion
- XII. Next Meeting
 - A. Thursday, December 19, 2024 at 1000
 - B. Thursday, January 23, 2025 at 1000
 - C. Thursday, February 27, 2025 at 1000
- XIII. Adjourn



Attachment #1

FY24/25 Q1 (Distributed 09/30/2024)				
Surcharge Resources (1208)				
FY25 Q1 Landline Surcharge Deposits	\$274,860.91	38.4960%		
FY25 Q1 Wireless Surcharge Deposits	\$439,136.98	61.5040%		
Total	\$713,997.89	100.00%		
Pre-Distribution Commitments	Landline	Wireless	Total	Check
Administration (1202)	\$17,522.72	\$27,995.53	\$45,518.25	\$45,518.25
Joint Projects (1206)	\$17,735.13	\$28,334.87	\$46,070.00	\$46,070.00
Catastrophic Reserve (1207)	\$13,954.81	\$22,295.19	\$36,250.00	\$36,250.00
Total Pre-Distribution Commitments	\$49,212.66	\$78,625.59	\$127,838.25	\$127,838.25
Remaining for Distribution	\$586,159.64	82.10%		
FY24/25 Q1 Post-Commitment Totals				
Landline Surcharge Money	\$225,648.25	38.50%		
Wireless Surcharge Money	\$360,511.39	61.50%		
	\$586,159.64	100.00%		
Distribution Formula	Landline	Wireless	Percentages	
Base	\$133,132.47	\$212,701.72	59.00%	
Population	\$18,051.86	\$28,840.91	8.00%	
911 Calls	\$74,463.92	\$118,968.76	33.00%	
Total	\$225,648.25	\$360,511.39	100.00%	
FY24/25 Q1 Landline	Base (LL)	Population (LL)	911 Calls (LL)	Total Distribution (LL)
Des Moines (1203)	\$44,377	\$6,681	\$40,964	\$92,022.40
Polk County Sheriff's Office (1204)	\$44,377	\$5,846	\$17,977	\$68,200.28
Westcom (1205)	\$44,377	\$5,525	\$15,523	\$65,425.57
	\$133,132	\$18,052	\$74,464	\$225,648.25
FY24/25 Q1 Wireless	Base (WL)	Population (WL)	911 Calls (WL)	Total Distribution (WL)
Des Moines (1203)	\$70,901	\$10,675	\$65,446	\$147,021.40
Polk County Sheriff's Office (1204)	\$70,901	\$9,340	\$28,721	\$108,961.53
Westcom (1205)	\$70,901	\$8,827	\$24,801	\$104,528.45
	\$212,702	\$28,841	\$118,969	\$360,511.39
FY24/25 Q1 Total	Base (Total)	Population (Total)	911 Calls (Total)	Surcharge Total
Des Moines (1203)	\$115,278	\$17,356	\$106,410	\$239,043.80
Polk County Sheriff's Office (1204)	\$115,278	\$15,185	\$46,698	\$177,161.82
Westcom (1205)	\$115,278	\$14,351	\$40,324	\$169,954.02
	\$345,834	\$46,893	\$193,433	\$586,159.64
Annual Distributions	Base (Total)	Population (Total)	911 Calls (Total)	Surcharge Total
Des Moines (1203)	\$115,278	\$17,356	\$106,410	\$239,043.80
Polk County Sheriff's Office (1204)	\$115,278	\$15,185	\$46,698	\$177,161.82
Westcom (1205)	\$115,278	\$14,351	\$40,324	\$169,954.02
	\$345,834	\$46,893	\$193,433	\$586,159.64



Attachment #2

	1208 - Clearing Acct	1202 - Admin	1203 - DSM	1204 - PCSO	1205 - Westcom	1206 - Joint Proj	1207 - Cat Res	Total
Total Beginning Balance	\$0	\$1,484,174	\$1,943,524	\$2,019,482	\$442,379	\$0	\$435,000	
Revenues	1208 - Clearing Acct	1202 - Admin	1203 - DSM	1204 - PCSO	1205 - Westcom	1206 - Joint Proj	1207 - Cat Res	
July	\$196,417	\$5,360	\$5,502	\$5,748	\$1,258	\$0	\$0	
August	\$523,860	\$0	\$0	\$0	\$0	\$0	\$0	
September	\$4,058	\$55,002	\$248,274	\$187,194	\$172,021	\$46,070	\$36,250	
Q1 Total	\$724,336	\$60,362	\$253,776	\$192,942	\$173,279	\$46,070	\$36,250	
Q1 Estimated	\$736,500	\$45,936	\$252,947	\$180,904	\$173,561	\$46,487	\$36,667	
	98.35%	131.41%	100.33%	106.65%	99.84%	99.10%	98.86%	
October	\$844	\$0	\$0	\$0	\$0	\$0	\$0	
November	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
December	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Q2 Total	\$844	\$0	\$0	\$0	\$0	\$0	\$0	
Q2 Estimated	\$736,500	\$45,936	\$252,947	\$180,904	\$173,561	\$46,487	\$36,667	
	0.11%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	
January	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
February	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
March	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Q3 Total	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Q3 Estimated	\$736,500	\$45,936	\$252,947	\$180,904	\$173,561	\$46,487	\$36,667	
	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	
April	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
May	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
June	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Q4 Total	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Q4 Estimated	\$736,500	\$45,936	\$252,947	\$180,904	\$173,561	\$46,487	\$36,667	
	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	
Total Annual Revenue	\$725,180	\$60,362	\$253,776	\$192,942	\$173,279	\$46,070	\$36,250	
Projected Annual Revenue	\$2,946,000	\$183,743	\$1,011,788	\$723,614	\$694,242	\$185,946	\$146,666	
	24.62%	32.85%	25.08%	26.66%	24.96%	24.78%	24.72%	
Expenses	1208 - Clearing Acct	1202 - Admin	1203 - DSM	1204 - PCSO	1205 - Westcom	1206 - Joint Proj	1207 - Cat Res	
July	\$0	\$11,782	\$13,235	\$0	\$0	\$0	\$0	
August	\$9,000	\$4,643	\$242,639	\$0	\$96,203	\$534	\$0	
September	\$713,998	\$3,045	\$61,691	\$349,496	\$82,701	\$1,068	\$0	
Q1 Total	\$722,998	\$19,470	\$317,565	\$349,496	\$178,903	\$1,602	\$0	
Q1 Estimated	\$734,000	\$45,518	\$214,500	\$680,424	\$173,212	\$46,070	\$0	
	98.50%	42.77%	148.05%	51.36%	103.29%	3.48%	#DIV/0!	
October	\$0	\$337	\$22,416	\$0	\$0	\$0	\$0	
November	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
December	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Q2 Total	\$0	\$337	\$22,416	\$0	\$0	\$0	\$0	
Q2 Estimated	\$734,000	\$45,518	\$214,500	\$680,424	\$173,212	\$46,070	\$0	
	0.00%	0.74%	10.45%	0.00%	0.00%	0.00%	#DIV/0!	
January	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
February	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
March	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Q3 Total	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Q3 Estimated	\$734,000	\$45,518	\$214,500	\$680,424	\$173,212	\$46,070	\$0	
	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	#DIV/0!	
April	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
May	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
June	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Q4 Total	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Q4 Estimated	\$744,000	\$45,518	\$214,500	\$680,424	\$173,212	\$46,070	\$0	
	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	#DIV/0!	
Total Annual Expenses	\$722,998	\$19,806	\$339,980	\$349,496	\$178,903	\$1,602	\$0	
Projected Annual Expenses	\$2,946,000	\$182,073	\$858,000	\$2,721,696	\$692,848	\$184,280	\$0	
	24.54%	10.88%	39.62%	12.84%	25.82%	0.87%	#DIV/0!	
FY Balance	1208 - Clearing Acct	1202 - Admin	1203 - DSM	1204 - PCSO	1205 - Westcom	1206 - Joint Proj	1207 - Cat Res	
FY Rev - Exp - Est	\$0	\$1,670	\$153,788	-\$1,998,082	\$1,394	\$1,666	\$146,666	
FY Rev - Exp - Current/Act	\$2,182	\$40,556	-\$86,204	-\$156,553	-\$5,624	\$44,468	\$36,250	
FY Rev - Exp %	#DIV/0!	2428.50%	-56.05%	7.84%	-403.43%	2669.15%	24.72%	
Total Balance	1208 - Clearing Acct	1202 - Admin	1203 - DSM	1204 - PCSO	1205 - Westcom	1206 - Joint Proj	1207 - Cat Res	Total
Ending Balance - Est	\$0	\$1,485,844	\$2,097,312	\$21,401	\$443,773	\$1,666	\$581,666	\$4,631,662.51
Ending Balance - Current/Act	\$2,182	\$1,524,730	\$1,857,320	\$1,862,929	\$436,755	\$44,468	\$471,250	\$6,199,634.23