



AGENDA

Polk County Joint 911 Service Board

Metro Interoperability
Committee

Meeting Date/Time:
THU 22-AUG-2024
1100 Hours

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

Virtual Option: Zoom
In-Person Attendance Preferred
<https://us06web.zoom.us/j/81694435667?pwd=nj3UqoytI2xfZjNSe1EqQUlbnAtrlt.1>
Meeting ID: 816 9443 5667
Passcode: 260091

Distributed on: 20-AUG-2024

Polk County Metro Interoperability Committee Meeting – August 2024

I. Welcome

II. Roll Call and Introductions

A. Members

- | | | |
|---------------------------------------|---|--|
| ☐ Adam Draayer | ☐ Dave Ness | ☐ Mike Patras |
| ☐ Alex Begel | ☐ Jeff Edwards | ☐ Monique Rodriguez |
| ☐ Brad Button | ☐ Joshua Duden | ☐ Nick Brockman |
| ☐ Chad Roberts | ☐ Kevin Schneider | ☐ Rob Chiappano |
| ☐ Curtis Pion | ☐ Lance Routson | ☐ Rob Dehnert |
| ☐ Dani Lisk | ☐ Mark McCulloch | ☐ Steve Hoffman |
| ☐ Dave Lockard | ☐ Michelle Bischof | ☐ Tomme Tysdal |

B. Staff

- | | |
|--|--|
| ☐ AJ Mumm | ☐ Cameron Stufflebeam |
| ☐ Dutch Geisinger | ☐ Lynn Tazzioli |

C. Guests/Public

III. Approval of Agenda

IV. Approval of Previous Meeting Minutes – [25-Jul-2024](#)

V. ICS-205 – Stufflebeam

A. Iowa State Fair

VI. Aureon Contract – Tazzioli

A. Equipment Returns

B. Past Due Billing

VII. Unified Concept of Interoperability (UCOI) Update – Dehnert

VIII. CAD to CAD Subcommittee Update – Routson

IX. Sharing Interoperability Incidents & Opportunities

X. 911 Training Grant - Tazzioli

A. Des Moines PD EMD Training Grant

XI. Open Discussion

XII. Next Meeting

A. Thursday, September 26, 2024 at 1100

XIII. Adjourn