



MINUTES

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

Distributed on: 23-SEP-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 | ☒ Michele Bischof | ☐ Tomme Tysdal |
| ☒ Mark Mohr | | ☒ Udell Mentola |

B. Staff

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

C. Guests/Public**III. Approval of Agenda** – Approved as distributed.**IV. Approval of Previous Meeting Minutes** – [25-Jul-2024](#) – Approved as distributed.**V. ICS-205** – Stufflebeam**A. Iowa State Fair**

1. No feedback yet, AAR will be scheduled in October.

B. Knotfest

1. Event coming up in Des Moines on September 21 in Water Works Park.

VI. Aureon Contract – Tazzioli**A. Equipment Returns**

1. Polk County equipment has been returned. Westcom checking with IT.

B. Past Due Billing

1. Another bill received; reached out to them and confirmed we still owe them nothing.

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

- A. This has been merged with the work being done for the interoperability policies on the CAD-to-CAD project.

VIII. CAD to CAD Subcommittee Update – Bischof

- A. Operations Subcommittee is continuing work on the punch list and getting ready to resume CAD-to-CAD testing and radio testing. Other committees are working through their task lists. List is available on Teams; status of each task is color coded.

IX. Sharing Interoperability Incidents & Opportunities**A. Iowa State Fair**

1. This year the fair ran all of their officers on their local talk group, causing some communication issues related to having enough dispatchers. Next year they'll look at using an interop channel.

- X. **911 Training Grant - Tazzioli**
 - A. **Des Moines PD EMD Training Grant**
 - 1. Grant approved. Training will be at ILEA on September 23-25. 6 seats remaining. Students will be coming from all over Iowa.
- XI. **Open Discussion**
 - A. **AFG Grant**
 - 1. Des Moines awarded a grant of approximately \$600,000 to put a direct capture exhaust system into their fire stations to remove diesel exhaust from the stations as a cancer-reducing measure.
 - B. **Meeting Membership**
 - 1. Frontline dispatchers are not currently included in these meetings. The bylaws call for their inclusion, but the general consensus was they are not needed unless a topic comes up that would directly impact them or where their input would be valuable. The rest of the memberships based on role were updated along with the overall member list (See Attachment 1).
 - C. **FirstNet Showcase**
 - 1. September 25th at the West Des Moines EOC (8850 Grand Ave). They will talk about the Clay County flooding and have the mobile command vehicle and other resources on display. Presentation will be 10-12, equipment display will be after lunch.
- XII. **Next Meeting**
 - A. **Thursday, September 26, 2024 at 1100**
- XIII. **Adjourn**



Attachment #1

METRO INTEROPERABILITY COMMITTEE

Bylaws: The three PSAPs shall appoint one member to the following available positions: frontline dispatcher, PSAP leadership, technical advisor, and member-at-large. Polk County Fire Chiefs Association, Polk County Law Enforcement Executives Association, and Central Iowa EMS Directors shall appoint one operational end user for each PSAP they serve.

Current Member List:

PSAP	Frontline Dispatcher	PSAP Leadership	Operational FD End User	Operational LE End User	Operational EMS End User	Technical Advisor	Member-At-Large
Des Moines PD		Brad Button	Michele Bischof	Dave Ness	Michele Bischof	Alex Begel	Dani Lisk
Polk County SO		Nick Brockman	Rob Chiappano	Mark Mohr	Lance Routson		
Westcom		Rob Dehnert	Tomme Tysdal	Pete Roth	Mark McCulloch	New Logistics Person	Udell Mentola

Additional Technical Experts/Advisors:

- Haley Nichols, Iowa DPS Interop
- Chad Roberts, Iowa DPS Interop
- Joshua Duden, Iowa DPS Interop
- Cameron Stufflebeam, Polk County EMA
- Dutch Geisinger, Polk County EMA
- Curtis Pion, Polk County SO
- Kevin Schneider, Polk County SO
- Dave Lockard, Des Moines PD
- Mike Patras, Des Moines PD
- Steve Hoffman, PCSO