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## **AGENDA**

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Polk County Joint 911 Service Board

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Regular Meeting of: Polk County Joint  
911 Service Board

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**Wednesday**  
**18-August-2021**  
**12:30 pm**

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

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Distributed on: -  
Wednesday, August 11, 2021

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**I. Call to Order –**

**II. Roll Call and Introductions –**

**A. Members** (Highlighted = Present).

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|-------------------------------------|----------------------------------------|------------------------------------------|-------------------------------------------|
| <input type="checkbox"/> Altoona    | <input type="checkbox"/> Elkhart       | <input type="checkbox"/> Northern Warren | <input type="checkbox"/> Polk County      |
| <input type="checkbox"/> Ankeny     | <input type="checkbox"/> Granger       | <input type="checkbox"/> Fire Department | <input type="checkbox"/> Sheriff's Office |
| <input type="checkbox"/> Bondurant  | <input type="checkbox"/> Grimes        | <input type="checkbox"/> Pleasant Hill   | <input type="checkbox"/> Runnells         |
| <input type="checkbox"/> Carlisle   | <input type="checkbox"/> Johnston      | <input type="checkbox"/> Police Chief of | <input type="checkbox"/> Slater           |
| <input type="checkbox"/> Clive      | <input type="checkbox"/> Maxwell       | <input type="checkbox"/> PSAP-DSM        | <input type="checkbox"/> Urbandale        |
| <input type="checkbox"/> Delaware   | <input type="checkbox"/> Madrid        | <input type="checkbox"/> Polk City       | <input type="checkbox"/> Waukee           |
| <input type="checkbox"/> Township   | <input type="checkbox"/> Mitchellville | <input type="checkbox"/> Polk County     | <input type="checkbox"/> West Des Moines  |
| <input type="checkbox"/> Des Moines | <input type="checkbox"/> Norwalk       | <input type="checkbox"/> Polk County EM  | <input type="checkbox"/> Windsor Heights  |

**B. Staff–**

**C. Guests/Public –**

**III. Approval of Agenda –**

**IV. Approval of Previous Meeting Minutes–19 May 2021**

**V. New Business and Action Items-None**

**VI. Old Business**

**VII. Reports**

**A. Chair and Vice Chair Reports**

**1. Executive Committee Update**

**B. 911 Coordinator Update**

**1. Switch from Code Red to Rave Alerts – Emergency**

Management Agency staff met with the PSAPs and conducted a follow-up meeting with Des Moines Water Works over the past few weeks. It was determined that switching from Code Red to Rave Alerts would be a step in the right direction for ease of use and no cost. Staff will work with Iowa Homeland Security and Emergency Management on implementation timeline and marketing.

**2. Polk County Joint 911 Service Plan-At the May meeting, the Service Board passed the updated plan. Notice was provided that Windsor Heights is moving**

to Westcom for their dispatching needs. Once the transition is complete, the plan will need to be updated and passed at our November meeting.

C. Public Safety Answering Points (PSAPs) Updates

1. Des Moines
2. Polk County
3. Westcom

D. Administration and Finance-

1. Draft Fiscal Policy (Attachment 1)

E. Planning-See Old Business

F. Communications and Warning

1. Metro Interoperability Committee-The 911 Service Board Executive Committee decided MICS and the Regional Interoperability Communication Plan would be the current focus of the Metro Interoperability Committee.

G. GIS Update-Aaron Greiner

H. Committees

1. Iowa Statewide Interoperable Communications Systems Board-Michele Bischof
2. Regional Interoperability Committee Region 1- Rob Dehnert-Meeting occurs the second Tuesday of each month beginning at 3:00 PM. Conference Bridge 866-685-1580, Conference ID 850-060-6706
3. Iowa 911 Communications Council
4. Iowa NENA and Iowa APCO

I. Operations and Procedures-None

J. Training-Updated Training Opportunities-TBD

K. Exercises

1. Airport FSE-August 28, 2021

L. Legislative-None

M. Public Education and Information-None

**VIII. Open Discussion**

**IX. Upcoming Meetings**

- A. Full Meeting: November 17, 2021 at 12:30 pm

**X. Programs, Presentations, Invited Guests or Speakers – None**

**XI. Adjourn**