



AGENDA

Polk County
911 Service Board

Executive Committee

Meeting Date/Time:
MON 10-JUNE-2024
1330 Hours

Location:
Polk County EOC
1907 Carpenter Ave.
Des Moines, Iowa 50314

Distributed on: 4-JUNE-24

- I. Call to Order –
- II. Roll Call and Introductions –
 - A. Members
 - ☐ Chairperson – Brownell
 - ☐ Vice Chairperson – Ness
 - ☐ Des Moines PSAP – Button
 - ☐ Des Moines User – Bischof
 - ☐ PCSO PSAP – Brockman
 - ☐ PCSO User – Chiappano
 - ☐ Westcom PSAP – Mentola
 - ☐ Westcom User - McCluskey
 - B. Staff –
 - C. Guests/Public -
- III. Approval of Agenda –
- IV. Approval of Previous Meeting Minutes– [6-MAY-2024](#)
- V. Chairperson’s Opening Comments - Brownell
- VI. Programs, Presentations, Invited Guests or Speakers – None Scheduled
- VII. New Business and Action Items –
 - A. Approval of Expenditures
 - 1. Des Moines PSAP (1203) - [Documentation](#)
 - 2. PCSO PSAP (1204) - [Documentation](#)
 - 3. Westcom PSAP (1205) - [Documentation](#)
 - 4. Administration (1202) – None
 - 5. Joint Projects (1206) – None
 - 6. Catastrophic Reserve (1207) – None
 - B. Distributions from Clearing Account (1208) – Distributions were made in April. Next distributions expected in July. No action required.
- VIII. Old Business –
 - A. RINO 2.0 Contract Cancellation -
- IX. Reports and Program/Project Updates

- A. Budget and Finance
 - 1. Fiscal Agent Transition –
 - 2. Monthly Budget Reports –
- B. PSAP Advisory Committee
 - 1. Alerting capability through CAD notifications.
- C. Metro Interoperability Committee
 - 1. Unified Concept of Interoperability (UCOI) –
- D. CAD Improvement Project
 - 1. Operations Subcommittee –
 - 2. Technical Subcommittee –
 - 3. Policy and Budget Subcommittee –
 - 4. The Authority Working Group –
- E. Administration
 - 1. 911 Coordinator Vacancy –
- X. Open Discussion –
- XI. Upcoming Meetings:
 - A. 911 Service Board (Start Time 2:00 pm)
 - 1. August 21, 2024
 - 2. November 20, 2024
 - 3. February 19, 2025
 - 4. May 21, 2025
 - B. 911 Service Board Executive Committee (Start Time 1:30 pm)
 - 1. July 8, 2024
 - 2. August 12, 2024
 - 3. September 9, 2024
 - 4. October 14, 2024
 - 5. November 11, 2024 (holiday)
 - 6. December 9, 2024
 - 7. January 13, 2025
 - 8. February 10, 2025
 - 9. March 10, 2025
 - 10. April 14, 2025
 - 11. May 12, 2025
 - 12. June 9, 2025
- XII. Adjourn