



Polk County Joint 911 Service Board

EXECUTIVE COMMITTEE

APRIL 2025 AGENDA

Meeting Date/Time:

Monday, April 14, 2025
13:30

Location:

Polk County EMA
1907 Carpenter Ave.
Des Moines, IA 50314

Virtual Option:

<https://us06web.zoom.us/j/83049283709>

Meeting ID: 830 4928 3709

In-Person Attendance Preferred

I. CALL TO ORDER**II. ROLL CALL & INTRODUCTIONS****A. MEMBERS**

- | | |
|---|---|
| ☐ Chairperson – Ness | ☐ PCSO PSAP – Brockman |
| ☐ Vice Chairperson – Hoffman | ☐ PCSO User – Chiappano |
| ☐ Des Moines PSAP – Button | ☐ WestCom PSAP – Leu |
| ☐ Des Moines User – Bischof | ☐ WestCom User – McCluskey |

B. STAFF

- | | |
|--|--|
| ☐ Dutch Geisinger | ☐ Lynn Tazzioli |
|--|--|

III. APPROVAL OF AGENDA & PREVIOUS MEETING MINUTES – [JANUARY 13, 2025](#)**IV. CHAIRPERSON'S OPENING COMMENTS****V. PROGRAM/PROJECT UPDATES & REPORTS****A. ADMINISTRATION**

1. 2025 Service Board Appointments
 - a. Vice Chair potential vacancy
2. Joint 911 Lines
 - a. Windstream Update
3. Alert Iowa
 - a. Dallas County MOU
4. 911 Communications Council
5. Iowa HSEMD 911 Program
 - a. GIS Grant

B. FINANCE

6. Approval of expenditures over \$25,000
 - a. 1204 – Polk County Sheriff's Office PSAP
 - i. \$38,110.25 for Furniture & Equipment, Racom training desk console – [Attachment #1](#)



Polk County Joint 911 Service Board

7. Reports

- a. Quarter 3 Surcharge Distribution – [Attachment #2](#)
- b. March Google Dashboard Report – [Attachment #3](#)
- c. February JD Edwards Revenue Report – [Attachment #4](#)
- d. February JD Edwards Expense Report – [Attachment #5](#)
- e. February JD Edwards Cash Balance Report – [Attachment #6](#)

C. SERVICE BOARD COMMITTEES

- 1. PSAP Advisory Committee
- 2. Metro Interoperability Committee

D. CAD IMPROVEMENT PROJECT

- 1. The Authority Working Group
 - a. Operations Subcommittee

VI. UPCOMING TRAINING OPPORTUNITIES

- A. [APCO/NENA CONFERENCE](#) – APRIL 28-29, DES MOINES AIRPORT HOLIDAY INN
- B. [COM-T](#) – JUNE 2-6, CEDAR RAPIDS

VII. OPEN DISCUSSION

VIII. 2025 MEETINGS

911 Executive Committee Meetings

Monday, April 14, 2025 at 13:30
Monday, July 14, 2025 at 13:30
Monday, October 13, 2025 at 13:30

Full 911 Service Board Meetings

Wednesday, May 21, 2025 at 13:00
Wednesday, August 20, 2025 at 13:00
Wednesday, November 19, 2025 at 13:00