

Minutes

Executive Committee-911 Service Board

Monday, March 18, 2024

1:30-2:30 pm

PCEMA C14



1907 CARPENTER

AVENUE DES

MOINES, IOWA 50314

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www.polkcountyiowa.go

911 Service Board Executive Committee Members

911 Service Board Chair Robert Brownell-**Present**
911 Service Board Vice Chair: Dave Ness- **Present**
Des Moines PSAP: Brad Button- **Present**
Des Moines User: Michele Bischof-**Absent**
Polk County Sheriff PSAP: Nick Brockman- **Present**
Polk County Sheriff User: Rob Chiappano- **Present**
Westcom PSAP: Udell Mentola-**Aubyn**
Giampolo
Westcom User: Chad McCluskey- **Present**
Staff: **AJ Mumm**, ~~Dutch Geisinger~~, **Tracey Bearden**
Guests: **Mark Mohr**, **Steven Hoffman**, **Craig Ver Huel**

v

I. Chair's Opening Comments-**None**

II. Budget and Finance

- a. **Approval of Known Expenditures over \$10,000 (FY23-24)**- Ancillary documentation available upon request.
 - i. Service Board
 - ii. Joint Projects
 - iii. Des Moines-\$77,655.12-See Attachment 1-**Motion to approve by Polk County Sheriff PSAP; Seconded by Westcom User. The motion passed unanimously.**
 - iv. PCSO
 - v. Westcom
- ~~b. Joint Project Training Funds Approval-See Attachment 2~~
- c. **Funding Request Discussion**-Chief Chiappano and Pulse Point-**Ver Huel discussed PulsePoint, which is a crowdsourcing type application. Connects users to 911 calls so individuals trained in CPR can assist people with cardiac arrest events. Certified individuals in the geofenced area are notified approximately 4 ½ minutes before EMS responds to the scene. Setup cost-\$10,000 with an annual fee between \$10,500-\$18,000 depending on population size. Concerns articulated that Windsor Heights and other Westcom agencies never had one person respond to a PulsePoint Alert. Giampolo sent Dehnert an email requesting he pull the data for the next meeting. Westcom has had the system for 5-6 years. Another member argued that it is a minimal cost for the potential, especially in areas like Elkhart and Alleman where there will be a delay to get EMS services on scene. Provides a person in need with a fighting chance. This item will be on the agenda for the next meeting. Bearden will attach the data Dehnert provides to the agenda.**
- d. **January 2024 Numbers**-See Attachment 2
- e. **Fiscal Policy Update**-Met with Keith Olson (Polk County Auditor/Central Accounting). The fundamentals of the policy remain intact. Looking at how to create a fund outside 346 to reimburse PCSO. There is confidence this can be done.

III. Committee and Project Updates

- a. **CAD Improvement Project**-Hentzel- **The CAD to CAD team has been busy in the last month. Last**

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week we had the Federal Engineering team on site to review a draft for a CommonCAD RFI. The subcommittees of the Authority have been meeting regularly. In particular, the Operations subcommittee has been meeting weekly to establish rules of engagement for the DMMHUB. In addition, the testing team continues to meet frequently to iron out any technical issues and implement the team's vision.

b. PSAP Advisory Committee-Next Meeting- 3/28/24

c. Metro Interoperability Committee Update-Discussed radio amplifiers in schools. The consensus→There hasn't been a need identified by other jurisdictions, therefore, there isn't a need for a survey. RACOM confirmed the dual-band BDAs will work on both ISICS and SARA systems. The committee also continued the discussion of the Unified Concept of Interoperability and the need to provide context to the document.

IV. Open Discussion Amongst Committee Members

V. Adjourn-1400 hours