



Polk County Joint 911 Service Board

PSAP ADVISORY COMMITTEE

JANUARY 2025 AGENDA

Meeting Date/Time:	Location:	Virtual Option:
Thursday, January 23, 2025 10:00	Polk County EMA 1907 Carpenter Ave. Des Moines, IA 50314	https://us06web.zoom.us/j/82270137933 Meeting ID: 822 7013 7933 In-Person Attendance Preferred

I. CALL TO ORDER

II. ROLL CALL & INTRODUCTIONS

A. MEMBERS

- | | | |
|--|--|---|
| ☐ Nick Brockman | ☐ Steve Hoffman | ☐ Mark Mohr |
| ☐ Brad Button | | |
| ☐ Udell Mentola | ☐ Rob Dehnert | ☐ Aubyn Giampolo |

B. STAFF

- | | |
|--|--|
| ☐ Dutch Geisinger | ☐ Lynn Tazzioli |
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III. APPROVAL OF AGENDA & PREVIOUS MEETING MINUTES – [DECEMBER 19, 2024](#)

IV. COMMUNICATIONS CENTER UPDATES/INFORMATION SHARING

- A. DES MOINES POLICE DEPARTMENT PSAP
- B. POLK COUNTY SHERIFF'S OFFICE PSAP
- C. WESTCOM EMERGENCY COMMUNICATIONS

V. BUDGET AND FINANCE

A. FY 24/25 BUDGET

- 1. 2025 APCO Membership Dues

B. REPORTS

- 2. Quarter 2 Surcharge Distribution – [Attachment #1](#)
- 3. December Google Dashboard Report – [Attachment #2](#)
- 4. JD Edwards Reports
 - a. December JD Edwards Revenue Report – [Attachment #3](#)
 - b. December JD Edwards Expense Report – [Attachment #4](#)
 - c. December JD Edwards Cash Balance Report – [Attachment #5](#)

VI. ADMINISTRATION UPDATES

C. 911 COMMUNICATIONS COUNCIL

- 1. Chapter 34A Proposed Changes



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VII. UPCOMING TRAINING OPPORTUNITIES

A. ACTIVE THREAT GROUP

1. Tentative communications exercise date: Tuesday, March 4th, 2025

VIII. OPEN DISCUSSION

IX. 2025 MEETINGS

Thursday, January 23, 2025 at 10:00
Thursday, February 27, 2025 at 10:00
Thursday, March 27, 2025 at 10:00
Thursday, April 24, 2025 at 10:00
Thursday, May 22, 2025 at 10:00
Thursday, June 26, 2025 at 10:00
Thursday, July 24, 2025 at 10:00
Thursday, August 28, 2025 at 10:00
Thursday, September 25, 2025 at 10:00
Thursday, October 23, 2025 at 10:00
Thursday, November 27, 2025 at 10:00*
Thursday, December 25, 2025 at 10:00*