

Cedar County Joint 911 Service Board
1410 Cedar Street
Tipton, IA 52772
(563) 886-3355

Regular Quarterly Meeting:

Thursday, April 11, 2024 6:30pm

Teleconference and In-Person

PUBLIC NOTICE is hereby given that the Cedar County Joint 911 Service Board meeting will be held in person at the Cedar County Emergency Management Office and by electronic telephone conference with the call originating from the Cedar County Emergency Management Building. To join the meeting via phone, please call 1-571-317-3122 and enter the access code 794-650-117#. If asked for an audio pin, enter #. Please place your phone on mute until you are called upon from the Chairman.

Agenda

1. Approval of Agenda
2. Approval of Minutes of January 11, 2024 regular meeting
3. Approval of Minutes of February 20, 2024 budget public hearing
4. Approval of Expenditures:

	Expenses	Expenses YTD	Revenue	Revenue YTD
January	\$3,087.71	\$34,670.98	\$10,680.59	\$137,265.28
February	\$8,689.00	\$103,359.98	\$44,628.85	\$181,894.13
March	\$4,074.06	\$107,434.04	\$682.44	\$182,576.57

5. Old Business
 - a. Graybill Termination Letter
 - b. 911 Service Plan Update – ON HOLD
 - c. GIS Funding
6. Radio Network Updates
 - a. Timeline
 - i. Decommissioning
 - b. Updates from RACOM/MCM Consulting
 - i. MCM Updates – Jason
 - ii. RACOM Updates – Glen/Tara
 - iii. Radio Governance Board – Appointments
 - c. West Branch Schools
 - d. Trouble/Maintenance Tracking Process
7. New Business
 - a. Addresses Assigned YTD
 - i. Address Corrections
 - b. Policy Reminders
 - c. Updated Trouble Reporting Process
 - d. lamResponding

8. Dispatch (Brenda Johnson/Warren Wethington) Updates/Questions

9. Training

10. Issues from Public or Emergency Responders

11. Next Regular meeting – July 18, 2024 at 6:30pm at 1410 Cedar Street, Tipton (note date change)

12. Adjournment

DRAFT