

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

Regular Quarterly Meeting:

Thursday, April 8, 2021 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 in an effort to mitigate the spread of COVID-19. The public may still join the meeting by phone by dialing 1-571-317-3112 and entering 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. The electronic meeting is allowed by Iowa Code Section 21.8(1)(b) as it is necessary to provide direction for the Board for several time-sensitive issues listed on the agenda.

Agenda

1. Approval of Agenda
2. Approval of Minutes of January 14, 2021 regular meeting
3. Approval of Minutes of January 19, 2021 budget meeting
4. Approval of Minutes of February 25, 2021 special meeting
5. Approval of Expenditures:

	Expenses	Expenses YTD	Revenue	Revenue YTD
January	\$26,284.66	\$221,703.26	\$10,276.04	\$143,396.35
February	\$18,187.67	\$239,890.93	\$47,065.01	\$185,798.66
March	\$14,479.56	\$254,370.49	\$6,721.98	\$192,490.64

6. Old Business
 - a. Executive Committee under 28E for 911
 - b. Network Study by MCM Consulting – Updates
 - i. Grounding Issue at West Branch Tower – further action?
 - c. Trouble reports/Radio Feedback
 - d. 911 PSAP Data Collection Report Audited for FY 2018-2019
 - e. Signage in Downey and Sunbury – Originally scheduled for Spring 2020, pushing this out to FY 2021-2022
7. New Business
 - a. Updates to Bylaws
 - b. Graybill Update
 - i. Equipment from EF Johnson has arrived in Hiawatha, not installed.
 - ii. Trouble tickets continue to be sent
 - c. Addresses Assigned YTD
8. New Radio System Updates
 - a. Operations Sub-Committee

b. RACOM updates

9. Dispatch (Brenda Johnson/Warren Wethington) Update/Questions:

10. Training

a. Statewide Certification Training Standards development continues

11. Next regular meeting will be July 8, 2021 at 6:30pm at 1410 Cedar Street, Tipton

12. Adjournment

DRAFT