

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

Regular Quarterly Meeting:

Thursday, July 13, 2023 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 April 13, 2023 regular meeting**
- 3. Approval of Expenditures:**

	Expenses	Expenses YTD	Revenue	Revenue YTD
April	\$2,171.76	\$214,447.88	\$8,579.23	\$196,846.65
May	\$682.45	\$215,130.33	\$47,729.07	\$244,575.72
June	\$3,356.47	\$218,486.80	\$713.33	\$245,289.05

- 4. Old Business**
 - a. Trouble reports/Radio Feedback/Graybill Updates
 - i. Mechanicsville to West Branch Link
 - ii. West Branch Ops Outages
 - iii. Certified Letter
 - iv. Alarm Monitoring
 - b. 911 Service Plan Update – ON HOLD
 - c. GIS Funding
- 5. Radio Network Updates**
 - a. Timeline
 - i. Agreement with Scott County
 - b. Updates from RACOM/MCM Consulting
 - i. MCM Updates – Jason
 - ii. RACOM Updates – Glen
 - c. Fleet Mapping
 - i. Fleet mapping meeting completed 06/13/2023
 - d. Policies
 - i. Radio Governance Committee
 - ii. MOU for equipment
 - iii. MOU with Board of Supervisors (Cedar County)
 - iv. MOU for Frequencies for Requesting Agency

6. New Business

- a. Addresses Assigned YTD
 - i. Address Corrections
- b. Potential date change for October meeting (12th to 19th) – Action
- c. Radio Licenses Updated
- d. Five Year Plan
- e. Liberty Bank Account Information

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

8. Training

9. Issues from Public or Emergency Responders

10. Next Regular meeting – October _____, 2023 at 6:30pm at 1410 Cedar Street, Tipton

11. Adjournment