

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

Regular Quarterly Meeting:

Thursday, July 11, 2019 6:30pm

We will meet at the Cedar County EMA Office, 1410 Cedar Street, Tipton

Agenda

- 1. Approval of Agenda**
- 2. Approval of Minutes of April 11, 2019 meeting/May 6th Special meeting**
- 3. Approval of Expenditures:**

	Expenses	Expenses YTD	Revenue	Revenue YTD
April	\$22,652.22	\$132,631.96	\$12,878.11	\$283,894.01
May	\$10,831.21	\$143,463.17	\$42,754.86	\$326,648.87
June	\$5,313.67	\$148,776.84	\$2,810.50	\$329,459.37

4. Old Business

- a. Tower at I-80 and Hwy 38
- b. Issues with Digital Conversion
 - i. Analog transmission removed report
 - ii. Do we move paging to separate channel?
- c. Addressing/MSAG
- d. State Radio for Dispatch to be installed (Kenwood 900)

5. New Business

- a. Formation of Executive Committee under 28E for 911
 - i. Presentation by Des Moines County
 - ii. Johnson County – unable to attend
- b. Discussion on Coverage Study
- c. New Standards for funding (GIS Compliance)
- d. Starting annual PSAP Expenditure Data Collection
- e. Refurbishing 911 signs at Cedar County Fair

6. Dispatch (Brenda Johnson/Warren Wethington) update

- a. Issues from Emergency Responders
- b. Issues from Public

7. Training

- a. Statewide Certification Training Standards being developed – PSAP Completed Survey
- b. Proposition for Radio Training Class-Basic

8. Next Meeting: Regular meeting will be October 10th, 2019 at 6:30pm at 1410 Cedar Street, Tipton

9. Adjournment

DRAFT