MAHASKA COUNTY EMERGENCY MANAGEMENT AGENCY

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Mahaska County EMA Commission/911 Service Board Joint Meeting Agenda

The Mahaska County EMA Commission & The 911 Service Board will meet at 600pm on Tuesday November 28, 2023, at the Mahaska County Conservation Complex, 2342 Hwy 92, Oskaloosa, Iowa 52577;

<u>Audio Conferencing number: 872-240-3212</u> <u>Meeting ID: 915-594-165</u>

Agenda as follows:

- 1. Approve the current agenda-Roll call voting
 - a) EMA Commission
 - b) 911 Board
- 2. Approve Minutes-Discussion/Action
 - a) EMA September 27, 2023
 - b) 911 August 24, 2023
- 3. Public Comment

Items for the November 28, 2023 meeting:

- 4. EMA/911 Future-Discussion/Action
 - a) City/County agreement
 - b) EMA/911 Structure
 - c) Single point of contact-911
 - d) EMA Coordinator
- 5. Budgets-EMA/911-Discussion/Action
 - a) 2022-2023 Budget-Funds due Oskaloosa
 - a. EMA-\$283,644.94
 - b. 911-\$71,950.78
 - b) 2024-2025 Budget Discussion/Action
 - c) Funds Transfer \$171,344.76-Discussion/Action
 - d) Claim Review
- 6. Next Meeting(s)-Doodle
- 7. Adjourn: