

JONES COUNTY 911 SERVICE BOARD

MEETING MINUTES

June 4, 2020

SERVICE BOARD MEMBERS

NV= nonvoting, **Bold lettering** indicates those in attendance at this meeting

Denny Coon	Oxford Junction	Joe Oswald	Board of Supervisors
Mike O'Connor	Morley	Roxanne Tapken	Martelle
Kevin Rohwedder	Olin Fire District	John Machart	Anamosa
Rex Andrews	Madison Township	Al Willman	Wyoming
Russ Benke	Onslow	Britt Smith	Monticello
Jacob Koch	Mechanicsville	Brandon Siggins	Lisbon
Bert Kraai	Cascade	Brenda Leonard	Jones County EMA
Jean McPherson	Olin (Ambulance)	Greg Graver	Jones County Sheriff

Sheila Frink NV Anamosa Area Amb. Jake Lindauer NV Lisbon/MtVernon Amb.

VISITORS in Attendance:

None

911 Coordinator

Gary Schwab - Jones County 911 Coordinator

Chairman Coon called the meeting of the 911 Service Board to order at 6:12 PM.

Motioned by Benke, 2nd by Oswald to approve the agenda. All aye. Motion carried.

Past Minutes of April 16, 2020

Motioned by Benke, 2nd by Machart to approve the minutes. All aye. Motion carried.

Budget Report

Schwab reported financials through May: Fund balance stands at \$323,960.44 Revenue stood at \$246,590.37, Expenses stood at \$304,018.53.

Motioned by Oswald, 2nd by Willman to approve the budget report as presented. All aye. Motion carried.

Weed Control at Tower Sites

Schwab reported that he had been in contact with Derek of Secondary roads concerning weed control at the three main tower sites. Derek wanted to know if we wanted the sites to be sprayed. He figured it would be between \$250 and \$500 for the season. I told him I'm pretty sure the board would want weed control and would double check at this meeting. I also found an old agreement from April 2010 That I figured could use an update. The consensus of the board was that weed control most definitely was desired. Schwab will work on updating the agreement with Secondary Roads.

911 Office Update (Shared Services, Wire Line Mitigation)

Schwab reported that he wasn't going to elaborate much on this subject as it is covered in the monthly report. Basically after a lot of back and forth things are about wrapped up. The principal tasks left to complete are the EMD training and map training for the dispatchers the training, train-the-trainer is set to occur the last two weeks in June. I have been after Zetron and RaCom to get things wrapped up as I would like to get the billing done yet this year so that we do not have to go into the next fiscal year I'll be force to do another budget amendment which will delay payment to Zetron.

The wire line mitigation project is really dragging out. As it stands right now it means double duty to submit all the changes as both the old MSAG system has to be maintained as well as the new. I expect this will be the case for quite some time. With these items in process it makes it impossible to forecast what revenues can be expected from the state which makes everything even more challenging.

Other Items of Interest

Schwab stated that he tried to order 6' posts from IPI and was informed that IPI no longer stocks them only 8'. Which are too long. To get 6' posts will require a special order with a minimum quantity and a two month lead time. So I am looking for suggestions of alternative sourcing. Several suggestions were provided one of which was to check with Secondary Roads and see where they get their posts.

Schwab also advised that in the next 2-3 months the state via RaCom will be installing a FirstNet connection to the 911 system to back up the ICN network. There will be no cost to the service for the PSAP and should be good insurance to greatly minimize loosing 911 phone service.

Sheriff Graver announced that at this point Jones County Law departments are shooting for the October/November time frame to go to P25. There was discussion about the status of EMS as the infrastructure is in place. Most of the ambulance services are in the process of upgrading. Leonard stated that this has been a topic at the EMS meetings. At this point there is not an exact status. Coordinating Fire transition to P25 will be a tough challenge as well. Chairman Coon wondered if the board should try to help some departments. No action taken at this time.

Motioned by Benke, 2nd by Leonard to adjourn the meeting at 6:36 PM. All aye. Motion carried.

Next Meeting – July2, 2020

Recorded by:

Gary Schwab

Jones County 911 Coordinator