

**JONES COUNTY 911 SERVICE BOARD**

**MEETING MINUTES**

July 2, 2020

**SERVICE BOARD MEMBERS**

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

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

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

VISTORS in Attendance:

None

911 Coordinator

Gary Schwab - Jones County 911 Coordinator

Chairman Coon called the meeting of the 911 Service Board to order at 5:50 PM.

**Motioned by Leonard, 2<sup>nd</sup> by Andrews to approve the agenda. All aye. Motion carried.**

**Past Minutes of June 4, 2020**

**Motioned by Willman, 2<sup>nd</sup> by Machart to approve the minutes. All aye. Motion carried.**

**Budget Report**

Schwab reported financials through June: Fund balance stands at \$320,248.12 Revenue stood at \$254,752.84, Expenses stood at \$315,893.32.

**Motioned by Leonard, 2<sup>nd</sup> by Willman to approve the budget report as presented. All aye. Motion carried.**

**No Decision making issues this month Discussion of topics in Coordinator's report as required**

Schwab stated that the monthly coordinator's report covered all the activities currently going on. And if there were any questions about any of the topics this would be the opportune time to discuss them. Willman asked if the generator at the Temple Hill tower site being repaired if it was worth it or should be look into replacing the generator. Schwab stated he would ask that question. But he and chairman Coon fell the generator is not that old and should have several serviceable years remaining. Here again Schwab will look into it and report back.

**Other Items of Interest**

**Motioned by Andrews, 2<sup>nd</sup> by Machart to adjourn the meeting at 6:20 PM. All aye. Motion carried.**

Next Meeting – August 6, 2020

Recorded by:

Gary Schwab

Jones County 911 Coordinator