

JONES COUNTY 911 SERVICE BOARD

MEETING MINUTES

May 6, 2021

SERVICE BOARD MEMBERS

Bold lettering indicates those in attendance at this meeting.

Voting Membership

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

Non-Voting Membership

Sheila Frink	Anamosa Area Amb.	Jake Lindauer	Lisbon/MtVernon Amb.
John Vacek	Wyoming Fire Co.	Russ Benke	Midland Ambulance

VISITORS in Attendance:

None

911 Coordinator

Gary Schwab - Jones County 911 Coordinator

Chairman Coon called the meeting of the 911 Service Board Zoom meeting to order at 6:52 PM.

Motioned by Machart, 2nd by Andrews to approve the agenda. All Aye. Motion carried.

Past Minutes of April 1, 2021

Motioned by Benke, 2nd by Swisher to approve the minutes. All Aye. Motion carried.

Budget Report

Schwab reported financials for the year through April: Fund balance stands at \$373,614.79 Revenue stood at \$210,410.02, Expenses stood at \$157,406.33.

Motioned by Andrews, 2nd by Machart to approve the budget report as presented. All Aye. Motion carried.

911 Service Board Membership Categories Per State Code, 34A

Schwab started off the conversation by telling the board about the meeting held Thursday evening, April 29th at the Wyoming Memorial Hall with township and fire department representatives to discuss the dissolution of the Onslow Fire Department. Leading the meeting were Kristi Aitchison the county GIS Coordinator, Brenda Leonard the county EMA Coordinator and myself, Gary Schwab 911 Addressing Coordinator. The purpose of this meeting was to determine and get agreement of the boundaries each fire department would be responsible to cover after July 1, 2021. Kristi had prepared maps of the areas in question and new boundaries were established. Information was shared that the agreements (28E) between entities need to be recorded with the county and the state.

In addition, what came out of this meeting was the clarification of political/non-political alignment of the various fire departments and what that means regarding representation on the 911 Service Board. A copy of the pertinent section of Chapter 34A of the state code was provided to the board. The previous understanding was that the Wyoming Fire Department was operated by the city of Wyoming. As it turns out the fire department, officially known as the Wyoming Fire Company is an independent entity that contracts with the city and the townships it serves. As such and per State Code 34A, Wyoming Fire Company is afforded Non-Voting membership to the Jones County 911 Service Board. This same status also applies to the Midland Ambulance Service. What this means is that while non-voting members cannot make

motions or vote on any actions the board needs to take, they have the right/duty to express their views/concerns/suggestions to the board.

Courthouse Generator Load Banking Update

Schwab reported at the April 13th Board of Supervisors meeting, the topic of load bank testing of the courthouse generator was discussed. The board agreed that this testing needs to be performed and that the BOS would cover the cost.

Generator Bypass Update and Possible Quote Approvals

Schwab advised the board that he has received a quote from Power Systems for a load center of \$2,170. This load center is to be installed on the Courthouse generator. Schwab also stated that a quote for installation of the load center has not been received. At this point the board advised that it was permissible to get quotes from other installers.

Other Items of Interest

None

Motioned by Machart, 2nd by Swisher to adjourn the meeting at 7:25 PM. All Aye. Motion carried.

Next Meeting – June 3, 2021

Recorded by:

Gary Schwab

Jones County 911 Coordinator