

**JONES COUNTY 911 SERVICE BOARD**

**MEETING MINUTES**

August 4, 2022

**SERVICE BOARD MEMBERS**

**Bold lettering indicates those in attendance at this meeting.**

**Voting Membership**

<b>Denny Coon</b>	<b>Oxford Junction</b>	<b>Jeff Swisher</b>	<b>Board of Supervisors</b>
<b>William Roller</b>	<b>Morley</b>	<b>Roxanne Tapken</b>	<b>Martelle</b>
Kevin Rohwedder	Olin Fire District	Jeff Stout	Anamosa
<b>Rex Andrews</b>	<b>CJ Rural Fire Brd.</b>	Britt Smith	Monticello
Jacob Koch	Mechanicsville	<b>Brenda Leonard</b>	<b>Jones County EMA</b>
Bert Kraai	Cascade	<b>Greg Graver</b>	<b>Jones County Sheriff</b>
<b>Jean McPherson</b>	<b>Olin (Ambulance)</b>	Brandon Siggins	Lisbon

**Non-Voting Membership**

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

**VISITORS in Attendance:**

**Terry Harris - Radio Communications, Kristi Aitchison - Jones County GIS, Dan Frank – Anamosa Fire Chief, Joe Bayne – Monticello Fire Chief**

**911 Coordinator**

**Gary Schwab - Jones County 911 Coordinator**

Chairman Coon called the meeting of the 911 Service Board to order at 7:34 PM.

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

**Past Minutes of July 7, 2022**

**Motioned by Swisher, 2<sup>nd</sup> by Leonard to approve the minutes. All Aye. Motion carried.**

**Budget Report**

Schwab reported financials for the first month of Fiscal 2023 ending July: Fund balance stands at \$326,839.04 Revenue stood at \$9,106.03, Expenses stood at \$31,533.29.

**Motioned by Swisher, 2<sup>nd</sup> by Roller to approve the budget report as presented. All Aye. Motion carried**

**Government Capital Resolution**

Schwab gave an overview of the resolution and its purpose. At this stage everything is approved, Government Capital just needs the resolution before you approved by the board. Chairman Coon called for a rollcall vote on Resolution number 80422-1, A Resolution Regarding A Financing Agreement For The Purpose of Acquiring An Emergency Dispatch System

**Those in favor signify by saying Aye: Denny Coon – Aye, William Roller - Aye, Rex Address – Aye, Jean McPherson – Aye, Jeff Swisher – Aye, Roxanne Tapken – Aye, Brenda Leonard – Aye, Greg Graver – Aye, Denny Coon - Aye. Nay votes – None. Resolution 80422-1 is passed.**

**Discussion Regarding Mapping Software Used by Emergency Responders**

Schwab started the discussion by stating recently there was an emergency call on a newer county road for a child in distress. While the emergency response time was good, 6-minute, response time there was some difficulty in finding the address as mapping software on cell phones such as Google Maps and Apple Maps are not always reliable when it comes to rural address accuracy. In this case dispatch provided correct driving

directions multiple times. Kristi Aitchison, Jones County GIS, asked what mapping services were used by responders and asked if there wasn't a way to get the GIS maps used by dispatch to the emergency responders. Graver stated MOC is used as one source among others. He also stated that they are in negotiation with the sheriff's office CAD provider, TAC-10 to use their map. Swisher asked if there was a way to send a text message with our mapping to responders? Aitchison did not know would have to have a discussion with dispatch. Swisher reiterated it is a training issue, the sheriff can take that up with dispatch and officers.

### **Center Junction Fire Department**

Schwab reported to the board that earlier in the week he was advised that effective September 1, 2022 the Center Junction Fire Department would be disbanded as the fire chief Rex Andrews is retiring and no one else wants to take it over. Plus they have very few people on the department to make it effective. Schwab reported that he is setting up a meeting with the affected township trustees of Scotch Grove, Jackson, and Madison as well as the fire departments of Monticello, Anamosa, Olin and Wyoming for Monday August 8, 2022 at 6PM in the Jones County Courthouse Community Room to discuss next steps. Swisher asked about tax rates and how those are set/determined. Fire chiefs present stated they have set rates, but these may have to be negotiated.

### **Other Items of Interest**

**None**

**Motioned by Swisher, 2<sup>nd</sup> by Andrews to adjourn the meeting at 7:52 PM. All Aye. Motion carried.**

Next Meeting if required – September 1, 2022

Recorded by:

Gary Schwab, Jones County 911 Coordinator