

**JONES COUNTY 911 SERVICE BOARD**

**MEETING MINUTES**

November 2, 2023

**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>
William Roller	Morley	Roxanne Tapken	Martelle
Vacant	Olin Fire District	Jeff Stout	Anamosa
<b>Joe Bayne</b>	<b>Monticello</b>		
Jacob Koch	Mechanicsville	<b>Brenda Leonard</b>	<b>Jones County EMA</b>
<b>Bert Kraai</b>	<b>Cascade</b>	<b>Greg Graver</b>	<b>Jones County Sheriff</b>
<b>Jean McPherson</b>	<b>Olin (Ambulance)</b>	Brandon Siggins	Lisbon

**Non-Voting Membership**

<b>Stephanie Musser</b>	<b>Anamosa Area Amb.</b>	Jake Lindauer	Lisbon/Mt Vernon Amb.
<b>John Vacek</b>	<b>Wyoming Fire Co.</b>	<b>Russ Benke</b>	<b>Midland Ambulance</b>

**VISITORS in Attendance:**

**Terry Harris – RC Systems**

**911 Coordinator**

**Gary Schwab - Jones County 911 Coordinator**

Chair Denny Coon called the meeting of the 911 Service Board to order at 7:10 PM.

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

**Past Minutes of October 5, 2023**

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

**Budget Report**

Schwab reported financials through the end of October Fiscal Year 24: Fund balance stands at \$497,822.57, Revenue stood at \$123,775.23, Expenses stood at \$88,290.24.

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

**P25 Possible Turn on for County EMS and Fire**

It was reported that RaCom does have all of Martelle Fire’s radios now they are waiting on the correct programming cable. Terry Harris offered that RC Systems has the cables needed to program Martelle’s radios, all they have to do is ask. RaCom was also given the channel list and the approved naming convention. Schwab reported that in discussions with Trent Tapken, the Martelle fire chief, that if the other county departments wanted to turn on P25 that would be OK with Martelle. If any departments had radios P25 radios they could loan to Martelle until Martelle received theirs. That would help them get by. The consensus of the board was that it was more prudent to wait until Martelle was operational as there was going to be a learning curve, let’s not compound the issue. Schwab offered that he would stay in communication with Trent and RaCom to help expedite radio delivery as much as possible. Once Martelle is ready a date gets set to transition Fire and EMS to P25.

**Other Items of Interest**

None

**Motioned by Bayne, 2<sup>nd</sup> by Swisher to adjourn the meeting at 7:25 PM. All Aye. Motion carried.**

Next Meeting if required – December 7, 2023

Recorded by:

Gary Schwab, Jones County 911 Coordinator