

JONES COUNTY 911 SERVICE BOARD

MEETING MINUTES

December 7, 2023

SERVICE BOARD MEMBERS

Bold lettering indicates those in attendance at this meeting.

Voting Membership

Denny Coon	Oxford Junction	Jeff Swisher	Board of Supervisors
William Roller	Morley	Roxanne Tapken	Martelle
Vacant	Olin Fire District	Jeff Stout	Anamosa
Joe Bayne	Monticello		
Jacob Koch	Mechanicsville	Brenda Leonard	Jones County EMA
Bert Kraai	Cascade	Greg Graver	Jones County Sheriff
Jean McPherson	Olin (Ambulance)	Brandon Siggins	Lisbon

Non-Voting Membership

Brandon Kent	Anamosa Area Amb.	Jake Lindauer	Lisbon/Mt Vernon Amb.
John Vacek	Wyoming Fire Co.	Russ Benke	Midland Ambulance

VISTORS in Attendance:

911 Coordinator

Gary Schwab - Jones County 911 Coordinator

Chair Denny Coon called the meeting of the 911 Service Board to order at 7:18 PM.

Motioned by Roller, 2nd by Kraai to approve the agenda. All Aye. Motion carried.

Past Minutes of November 2, 2023

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

Budget Report

Schwab reported financials through the end of November Fiscal Year 24: Fund balance stands at \$491,207.67, Revenue stood at \$124,961.65, Expenses stood at \$96,091.56.

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

P25 Possible Turn on for County EMS and Fire

Schwab reported that Martelle does now have all of its radios and is ready with a couple weeks of training to go to P25. After discussion among board members January 3rd was selected as the P25 switchover for Fire and EMS in Jones County. Schwab will send an email Monday morning December 11th notifying all departments of the switchover date. A reminder and text alerts will be issued on Tuesday January 2nd 2024 of the switch on the 3rd

Other Items of Interest

Schwab reported that work on the FY 25 budget recommendation has started and will be on the January agenda. The dispatch phone system refresh will be in this budget and is slated to happen approximately in May of 2025. A request has been logged with Zetron for an estimate of the cost. Another expense that will be budgeted is a refresh of the UPS systems on Temple Hill and Wyoming tower sites.

Motioned by Swisher, 2nd by Kraai to adjourn the meeting at 7:35 PM. All Aye. Motion carried.

Next Meeting if required – January 4, 2024

Recorded by:

Gary Schwab, Jones County 911 Coordinator