



4529 Melrose Avenue

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EMA Commission Agenda for Thursday May 25, 2023 at 5:30 PM

Date of this Notice: May 23, 2023 at 5:30 PM

The Johnson County Emergency Management Commission will meet at the above listed date and time in the Policy Board Room at the Joint Emergency Communications Center & Emergency Management Agency Offices, located at 4529 Melrose Avenue, Iowa City, IA

This meeting has a virtual participation option for those wishing to participate via conference call.

To participate using the dial in option - call: 1-319-519-1237 and enter conference call code: 642332

This meeting is subject to Iowa open meeting laws and rules, unless moved into closed, or executive session.

All agendas are posted at least 24 hrs. in advance of all meetings on the following website: www.JECC-EMA.org, as well as at the Public Entrance to the JECC-EMA Building at 4529 Melrose Avenue in Iowa City, Iowa.

Any of the items on this agenda may or may not include formal action being taken at the time of the meeting.

Meeting Agenda for May 25, 2023 at 5:30 PM

1. Open the meeting and determine a quorum of at least 7 elected commissioner members:
2. Roll call of Elected Commission members:
3. Action on consensus items:
 - A. Motion to amend or accept the present agenda
 - B. Motion to amend or accept the meeting minutes from the last meeting
 - C. Action on the current financial report
4. Comments or topics from the public *not related to the proposed FY23 budget amendment:*
5. Open the public hearing for the FY23 EMA budget amendment: (Time _____)
6. Comments from public on the proposed amendment:
7. Close the FY23 EMA budget amendment public hearing: (Time _____)
8. Action on the proposed FY23 budget amendment: Motion By: _____, Second By: _____ (approve/reject).
9. Topics from the Commission:
10. Director Report:
11. Deputy Director Report:
12. Old Business: Adoption of policy for EMA Commission staff for both merit raises tied to evaluations and annual July 1 COLA or cost of living raises, to continue as is presently done (continue the present County policy for EMA Staff). Action to accept State bid from Karl Chevrolet for 2023 ½ ton 4x4 Chevy Tahoe in the amount of \$42,966.00 (Grant funded) and no upfit or graphics by that vendor.
13. New Business: Upfit and Graphics will be bid out separate and should come in under the procurement policy threshold requiring formal commission action but we will get multiple bids for those 2 projects for the new Tahoe.
14. Other Business: ICAP claim for damage to lower unit of boat #1 from Iowa River Search in April is being processed.
15. Next Meeting Date: September 28, 2023 at 5:30
16. Motion to Adjourn by: _____ 2nd by: _____ Meeting adjourned at: _____