Joint Emergency Communications Services Association Policy Board Friday, August 26, 2011 – 8:00 a.m. Joint Emergency Communications Center 4529 Melrose Avenue Iowa City, Iowa

AGENDA

- 1. Call to order; recognize alternates.
- 2. Action to approve minutes of the July 22, 2011 Policy Board meeting.
- 3. Comments from public.
- 4. Executive Director's Report/Update.
- 5. Action to approve Resolution 2011-14 in which the JECSA Policy Board would pay for the cost of the purchase and installation of a B-D-A (by-directional-amplifier) to be installed in the West Branch Fire Hall to improve radio coverage.
- 6. Discussion and action to change the JECSA Policy Board meetings from monthly to quarterly.
- 7. Discussion of the use of the Policy Board Room during the spring of 2012 for EMT Basic Training hosted by Kirkwood Continuing Education.
- 8. Other business.
- 9. Consider a Motion to adjourn the meeting.