

Joint Emergency Communications Services Association Policy Board
Friday, January 24, 2020
Joint Emergency Communications Center
4529 Melrose Avenue
Iowa City, Iowa

DIRECTORS PRESENT:

Coralville: John Lundell

Iowa City: Susan Mims

Johnson County: Lonny Pulkrabek

Johnson County EMA: Dave Wilson

North Liberty: Chris Hoffman

1. **Call to Order; recognize alternates.** Meeting called to order at 7:36 a.m. No alternates.
2. **Action to approve minutes of the December 20, 2019 Policy Board meeting.** Motion by Wilson, Second by Pulkrabek. All ayes, Motion carried.
3. **Comments from public.** None.
4. **Executive Director's Update.** Jones reported that most of the time since the last meeting had been spent on Union negotiations, which took place in December 2019 and January 2020. Jones stated the negotiations were successful and gave a summary of discussion topics to the board. We are currently waiting for the Union to ratify the agreement and then it will be brought to the board for approval. Jones said that the order had been placed for the Portable Radio Agreement and final costs were given to Johnson County for bonding. There will be a 911 board meeting on January 30th and Jones reported that the JECC was currently staffed with 26 full-time dispatchers and no one was in training.
5. **Fiscal Year 2019 Financial Audit Presentation from Anderson Larkin & Co. P.C.** Jones reported that due to weather conditions this morning that the auditor was unable to make the trip up to Iowa City. Jones informed the board that the PDF copy of the audit was in their packets and we could either approve that without a presentation or we could send any questions to the auditor. The auditor said he would come to the March meeting if necessary. Jones did update the board that there were no issues and that the segregation of duties comment was removed from the audit this time around. The board agreed that there was no need for the auditor to come in March and a motion was made to accept the audit. Motion by Mims, Second by Hoffman. All ayes, Motion carried.
6. **Other business.** There was no new business.
7. **Consider a motion to adjourn the meeting.** Next meeting will be held March 27, 2020. Motion by Wilson. Second by Mims. All ayes. Meeting adjourned at 7:51 a.m.