

JECSA Policy Board Meeting Minutes
March 25, 2022

Directors Present:

Iowa City: Janice Weiner (virtual)

Johnson County: Brad Kunkel

Coralville: Meghann Foster (virtual)

Johnson County EMA: Dave Wilson (virtual)

North Liberty: Chris Hoffman

Iowa City: Pauline Taylor

Guest(s): Mike Podliska of Anderson, Larkin & Co., Erin Nathan of Simmons Perrine.

1. **Call to Order; recognize alternates.** Meeting called to order at 8:01 A.M. by Chairperson Janice Weiner. No alternates.
2. **Action to approve minutes of the December 17, 2021 Policy Board meeting.** Motion by Hoffman, second by Wilson. All ayes.
3. **Comments from public.** None.
4. **Executive Director's Update.**
 - a. Hiring update:
 - i. January hired Evening Supervisor, promoted from within, received training early on in new role
 - ii. Advertising for two dispatcher positions, received 12 applications, 6 that responded
 - b. March 9-11: CAD (Computer Added Dispatch System) consultant came to conduct meetings with all public safety agencies and evaluate current systems.
 - c. Fire EMS subcommittee to review dispatch systems. We had a productive meeting and discussed solutions to help bridge the gap between old dispatch of Fire/EMS and new G2.
 - d. Since 1/1/22, had 7 CPR saves and 1 child birth delivery
 - e. *Questions:*
 - i. Hoffman: How satisfied with the progress on CAD? Jones: We need to address how to move toward a more automated system to assign out available units. This does not impact the response, but it will help operationally. Interested in seeing what the findings say and see where we can go from here.
 - ii. Weiner: How is PulsePoint going? Jones: This is an app that will alert based on location relevant to the call (not an exact address). Direct you to AED and area to call and community can respond and start CPR before responders arrive.
5. **Auditor's Report for FY2021 by Anderson Larkin.**
 - a. Mike Podliska reviews FY2021 Auditor's Report
 - i. No negative comments to report
6. **Other business.** None.

7. **Consider a Motion to adjourn the meeting.** Next meeting will be held Friday, June 24, 2022 at 8:00am. Motion by Wilson, second by Kunkel.