

MEETING MINUTES

Joint Emergency Communications Services Association of Johnson County
Policy Board
Friday, July 23, 2010 at 8:00 a.m.
4529 Melrose Avenue, Iowa City, Iowa
Policy Board Conference Room

DIRECTORS PRESENT: Coralville: John Lundell
Iowa City: Regenia Bailey, Mike Wright
Johnson County: Pat Harney, Rod Sullivan
Johnson Co. EMA: David Wilson

1. Call to order; recognize alternates.

Rod Sullivan, Johnson County Board of Supervisors, is the alternate for Pulkrabek. Salm is absent without alternate.

2. Action to approve minutes of June 25, 2010, Policy Board meeting.

Motion approved.

3. Comments from the public.

None.

4. Update from User Advisory Committee Meeting.

Rocca provided an update.

5. Discussion of operational issues and potential amendments to the 28E Agreement, including:

- a. bonding for future equipment purchases and setting the amount of reserves;
- b. begin discussions with E911 Board about transferring authority to JECSA to permit JECSA to issue bonds through the Iowa Finance Authority;
- c. set dress code;
- d. recording and televising of Policy Board meetings;
- e. require User Advisory Committee Meetings to comply with open-meeting laws and to publish User Advisory Committee Meeting Minutes;
- f. request permission from Johnson County Board of Supervisors to fill management positions;

- g. removal of the Emergency Management Coordinator as a Director; and**
- h. a non-binding vote on the JECSA budget by each member.**

Items #5b, #5d, and #5e were discussed. Items #5a, #5c, #5f, #5g, and #5h were not discussed and tabled indefinitely.

- 6. Action to approve Resolution 2010-06, entering into Additional Options Purchase Agreement to make University of Iowa Department of Public Safety a Public Safety Answering Point.**

Item #6 was discussed and a motion to defer consideration was passed unanimously.

- 7. Action to approve Change Order No. 5 with Harris Corp.**

Change Order No. 5 was approved unanimously.

- 8. Action to approve Consent to Assignment and Amendment with TAC 10/consider a Motion to Adjourn to Executive Session to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.**

Roll call vote on Motion to Adjourn to Executive Session: Lundell, aye; Bailey, aye; Sullivan, aye; Harney, aye; Wilson, aye; Wright, aye.

- 9. Other business.**

No other business.

- 10. Consider a Motion to Adjourn the meeting.**

Meeting adjourned.