November 17, 2023 Board Meeting

Directors Present:

Johnson County: Royceann Porter (virtual)

Iowa City: Pauline Taylor (in-person)

Iowa City: Laura Bergus (virtual)

North Liberty: Chris Hoffman (in-person)

Emergency Management: Dave Wilson (in-person)

Coralville: Meghann Foster (virtual)

1. **Call to Order; recognize alternates.** Meeting called to order at 8:01 A.M. by Chairperson Porter.
2. **Action to approve minutes of the September 22, 2023 Policy Board meeting.** Motion by Wilson, second by Hoffman. All ayes.
3. **Comments from public.** None.
4. **Executive Director’s Update.**
5. Black Hawk County Board of Supervisors panel discussion participation by Executive Director.
6. JECC received our first levy payment which is 47% of our total tax asking for FY24.
7. Executive Director will present the JECSA FY25 budget to the Johnson County Board of Supervisors during a budget work session meeting on Tuesday, January 16, 2024.
8. On November 7th, the new Dispatch Operations Manager started. Additional staffing updates.
9. On November 14th, the auditors from Anderson Larkin were onsite to do the fiscal year 2023 financial audit. Will present at January 2024 meeting.
10. **Approval Resolution 2023-07, approving Letter of Agreement for Salary and**

**Wage Rates with CWA Local 7101.**

* + 1. Motion to Approve **Resolution 2023-07** by Hoffman, second Taylor. All ayes.
1. **FY2025 Budget Presentation and Work Session.**
	1. Question Hoffman: Discussion of Bonding projects and coverage of radio project.
		1. ED: half of radio project is funded.
		2. Continued discussion of communication from the County.
		3. Porter: will follow-up with County.
	2. Question Wilson: discussion about committed fund balance.
	3. Direction: incorporate and update budget in keeping with discussion
	4. Meeting changed to December 8, 2023 to accommodate publication deadlines
2. **Other Business.** None.
3. **Consider a Motion to adjourn the meeting.** Next meeting will be held Friday, December 8, 2023 at 8:00am. Motion by Bergus, second by Hoffman. All ayes.