

January 23, 2023 Board Meeting

Directors Present:

Iowa City: Geoff Fruin (alternate-in person)

Johnson County: Brad Kunkel (virtual)

North Liberty: Chris Hoffman (virtual)

Emergency Management: Dave Wilson (virtual)

Coralville: Meghann Foster (virtual)

Guest: Mike Podliska (Anderson Larkin)

1. **Call to Order; recognize alternates.** Meeting called to order at 8:02 A.M. by Vice Chairperson Foster. Fruin as City of Iowa City alternate.
2. **Action to approve minutes of the December 16, 2022 Policy Board meeting.** Motion by Wilson, second by Hoffman. All ayes.
3. **Comments from public.** None.
4. **Executive Director's Update.**
 - A. Update on Contract Negotiations and Grievance of Appendix E.
 - a. Update from attorney, yesterday evening the union notified that the contract was ratified.
 - B. A claim was submitted by EMA for our 2nd quarter levy payment in the amount of \$286,812.00 to be paid to JECSA.
 - C. Staffing update. Full staff for short time period until long-term employee retires. Short discussion of involvement of Johnson County in retirement celebration.
5. **Audit Presentation.**
 - a. Overall conclusion is that this was a good, clean audit.
 - b. Foster: Like hearing the phrase "good clean audit"
 - c. Executive Director: thanks to City of Iowa City for providing accounting services.
6. **Approval Resolution 2023-01 RESOLUTION APPROVING THE OPERATING BUDGET FOR THE FISCAL YEAR 2024**
 - a. Public Hearing: Open
 - i. No comments from the public
 - ii. Motion to Approve **Resolution 2023-01** by Kunkel, second Hoffman. All ayes.
7. **Approval Resolution 2023-02 RESOLUTION APPROVING ANNUAL REPORT AND ANNUAL FINANCIAL STATEMENT**
 - a. Review of Annual Report by Executive Director
 - b. Question Kunkel – can you provide reporting with the new system?
 - c. Question Fruin - reporting of false alarm versus true alarm on home systems, not asking to do it, but is it possible?
 - d. Question Foster: Any reason why the 1500 hour is the peak?

- a. Executive Director: Schools are letting out, folks are getting off work, lots of people on the road. Generally, 1400-1800 is busy, but 1500 is the peak.
 - e. Question Hoffman- why do you suppose the call volume has dropped?
 - a. Discussion with the group about impacts of pandemic on call volume.
 - f. Question Foster: Has 988 impacted call volume?
 - a. Executive Director: No. 988 came out in July 2022, which is in JESCA's fiscal year 2023, so it will show in the next fiscal year.
 - g. Discussion of Self-Initiated Calls
 - a. Comment from Kunkel: largest percentage of these call will be traffic stops because we are getting back to pre-pandemic enforcement
 - h. Question Fruin: any incentive for second-language proficiency for staff
 - i. Question Hoffman: Any recruiting efforts for Spanish-speaking dispatcher?
 - a. Executive Director: Yes, I'm always looking for fluency in another language during recruiting, but have not had those discussions about incentives with the union.
 - j. Motion to Approve **Resolution 2023-02** by Wilson, second Fruin. All ayes.
8. **Other Business.** None.
9. **Consider a Motion to adjourn the meeting.** Next meeting will be held Friday, March 24, 2023 at 8:00am. Motion by Wilson, second by Fruin. All ayes.