

JECSA Policy Board Meeting Minutes

June 24, 2022

Directors Present:

Iowa City: Janice Weiner (in-person)

Johnson County: Brad Kunkel (virtual)

North Liberty: Chris Hoffman (virtual)

Iowa City: Pauline Taylor (virtual)

1. **Call to Order; recognize alternates.** Meeting called to order at 8:03 A.M. by Chairperson Janice Weiner. No alternates.
2. **Action to approve minutes of the March 25, 2022 Policy Board meeting.** Motion by Taylor, second by Hoffman. All ayes.
3. **Comments from public.** None.
4. **Executive Director's Update.**
 - A. Review of new CAD features and testing process.
 - B. Hiring Update, two new employees which bring JECC up to full staff.
 - C. Receipt of Final Levy Payment. (May 25, 2022)
 - D. Final FEMA reimbursement (June 20, 2022)
 - E. Work with Clear Creek Amana School District to encourage / develop careers in public safety, two juniors will be interning at JECC as part of program.
 - F. Update on University of Iowa's Zetron 911 call taking system and integration with JECC 911.
5. **Temporary Part-Time Employees Update.**
 - a. *Jones:* Plan is to engage part-time employees and stay within the operations budget.
 - b. All Policy Board members are supportive of plan.
6. **Closed Session with Counsel**
 - a. Motion for closed session by Taylor, second by Hoffman. All ayes.
 - b. Motion to leave closed session Taylor, second by Hoffman. All ayes.
7. **Other business.** None.
8. **Consider a Motion to adjourn the meeting.** Next meeting will be held Friday, September 23, 2022 at 8:00am. Motion by Kunkel, second by Taylor. All ayes.