

June 29, 2023 Board Meeting

Directors Present:

Iowa City: Laura Bergus (virtual)
Iowa City: Pauline Taylor (in-person)
Johnson County: Brad Kunkel (in-person)
North Liberty: Chris Hoffman (virtual)
Emergency Management: Dave Wilson (in-person)
Coralville: Meghann Foster (virtual)

1. **Call to Order; recognize alternates.** Meeting called to order at 8:03 A.M. by Vice Chairperson Foster. No alternates.
2. **Action to approve minutes of the January 23, 2023 Policy Board meeting.** Motion by Taylor, second by Wilson. All ayes.
3. **Comments from public.** None.
4. **Executive Director's Update.**
 - a. 988 pilot project going live on July 5, 2023. Three counties are going live.
 - i. Questions by Hoffman and Bergus regarding operation of pilot program.
 - b. 2 staff sent to 40-hour crisis intervention training.
 - c. 2 supervisors sent to ICS-300 training as the prerequisite for the 40-hour COM-L training.
 - d. 2 supervisors sent to 24-hour NENA supervisor training class.
 - e. Hired 4 dispatchers and a fifth will start in July.
5. **Approval of 2023-03 RESOLUTION APPROVING THE FIRST AMENDMENT TO TOWER LEASE**
 - a. The new amendment extends the same financial escalation agreed to in our original contract and extends the lease for an additional 20 years for four (4) renewal periods of five (5) years each with a right to terminate before each renewal period.
 - b. Questions by Wilson and Kunkel regarding contract terms.
 - a. Motion to Approve **Resolution 2023-03** by Kunkel, second Bergus. All ayes.
6. **Approval of 2023-04 RESOLUTION APPROVING THE ASSOCIATION AND COMMUNICATIONS WORKERS OF AMERICA AGREEMENT.**
 - a. Review of changes made to contract as compared with current agreement.
 - b. Motion to Approve **Resolution 2023-03** by Hoffman, second Kunkel. All ayes.
7. **Discussion raising from 27 to 28 FTE to stay ahead of training new staff.**
 - a. Questions by Bergus regarding staffing.
 - b. Discussion by Executive Director and Kunkel regarding market challenges.
 - c. No action necessary.
8. **Other Business.**
 - a. Parking Lot - needs repair.

- b. Issues with gate and elements have been hard on the gate itself.
 - i. Discussion by Wilson and Kunkel on issues with parking lot and gate.
 - ii. Questions by Bergus regarding expected repairs.
9. **Consider a Motion to adjourn the meeting.** Next meeting will be held Friday, September 22, 2023 at 8:00am. Motion by Wilson, second by Taylor. All ayes.