

MARSHALL COUNTY 911 BOARD

909 S 2ND ST. MARSHALLTOWN, IA 50158, PH: 754-5725, FX: (641-752-1211)

PUBLIC MEETING NOTICE MARSHALL COUNTY 911 SERVICE BOARD

Location of Meeting: Marshall County Sheriff's Office
2369 Jessup Ave Marshalltown, IA 50158
Meeting Room ~ 3rd Floor (off the lobby)

Thursday, July 11, 2024 5:30 PM

Notice to the public -The executive committee of the Joint 911 Service Board welcomes comments from the public during discussion. You are requested to state your name for the record and limit the time used to present your remarks in order that others may be given the opportunity to speak. The normal process on any agenda item is for the Chairperson to read the item from the agenda, input is received from the audience, the service board is given the opportunity to comment on the issue or respond to the audience concerns, a motion is placed on the floor and the vote is taken.

Agenda - Call Meeting to Order

Discussion and Possible Action

1. Approval of July 2024 Agenda
2. Approval of April 2024 Meeting Minutes
3. Approval of April 2024 Bills
4. Approval of May 2024 Bills
5. Approval of June 2024 Bills
6. Surcharge Discussion / Future / FCC Discussions
7. Mayor Greer, 28E, Rental Agreement
8. MOU – MCCC and EMA

Unfinished / Old Business

New Business

Public Comments

Public Forum: This time is set aside for comments from the public on topics other than those listed on the agenda.

Adjournment: There being no further business to come before the Service Board, the meeting is adjourned.

Next Meeting: Thursday, November 14, 2024

RHONDA BRAUDIS, 911 COMMUNICATIONS DIRECTOR PH (641) 754-4750

BOARD MEMBERS

STEVE SALASEK (BOS), JOEL PHILLIPS, VICE CHAIR (MCSO), SAM BRYANT (ST. ANTHONY), EVAN FOLK (LAUREL), JOEL GREER (MARSHALLTOWN), KIM ELDER (EMA), PATRICK HEMMING (ALBION), CYNTHIA MANSAGER, CHAIR (MELBOURNE), DYNETTE MOSHER (LISCOMB), CRAIG PFANTZ (STATE CENTER), LES MEYERS (GILMAN), JODI ABRAHAMS (LEGRAND), DALE THOMPSON (FERGUSON), CYRIL THILL (RHODES), MARIE THOMS (MARION TOWNSHIP), MADELEINE WELTON (HAVERHILL), CHAD AFFELDT (GILMAN)

Marshall County 911 Board Meeting Minutes

April 11, 2024

5:30pm

Board Members in Attendance: Steve Salasek, Madaleine Welton, Jodi Abrahams, Dynette Mosher, Joel Phillips, Ellen McKay, Marie Thoms. **Guests:** Caitlan Reineke, Taylor Nelson, Julie Mann, Arlis Mann, Zac Mann, Kassandra Rader, Duane Vos, John Lauer, Jon Thomas, Shannon Wegner, Jason Wegner, Haydon Wegner, David Westburg, Rhonda Braudis, Tiffany Eibs (Zoom).

Call meeting to order: Meeting called to order at 5:40pm

Agenda

1. **Approval of April 2024 Agenda:**
 - i. Motion to approve by Elder, seconded by Thoms. All ayes. Approved.
2. **Approval of January 2024 Meeting Minutes:**
 - i. Motion to approve by Phillips, seconded by Elder. All ayes. Approved.
3. **Approval of January 2024 Bills:**
 - i. Braudis discussed January bills, no questions or discussion. Motion to approve by Salasek, Seconded by Thoms. All ayes. Carries.
4. **Approval of February 2024 Bills:**
 - i. No questions or discussion. Motion to approve by Welton, Seconded by McKay. All ayes. Approved.
5. **Approval of March 2024 Bills:**
 - i. Braudis advised that there were recertifications and trainings for EMD and CPR. Nothing abnormal to report. Motion to approve by Phillips, Seconded by Thoms. All ayes. Approved.
6. **Shomo-Madsen Insurance Changes:**
 - i. Braudis advised that there was a refund of \$5,639 and cost will be \$16,394. The annual premium covers Feb to Feb. It covers 911 equipment, tower equipment, server room equipment, etc. for 911 Communications.
7. **FCC Update:**
 - i. Braudis advised that she is still waiting for an update from the FCC. She may have one at the next meeting. If there is an update sooner she will send it out via email.
8. **HF 2026 / HSB 692:**
 - i. HF 2026: The bill is currently in the Senate and House. It ask for an allocation of \$750,000 of 911 funds. No changes yet.
 - ii. HB692: The state is wanting to remove 3 million dollars from surcharge funds. The money would be used to weapons detection software in schools and the program would be overseen by Dept of Homeland Security. Braudis provided a print out of the different surcharge options.
9. **Unfinished/Old Business:** None
10. **New Business:** Kim Elder gave a siren project update. Have received some new equipment and install is set to start next week. She has been sending out updates via email. There is a lot of info and the process will move fast. Elder requested that if towns have other contacts to list besides the mayor/city clerk to let her know. Blue Valley will be working with RACOM on the communications side and there will be walkthrough at the Jail/SO next Tuesday. Towns will still be able to use old sirens and they will ingrate into this system. Elder requested that electricians are invoicing the county due to the grant coverage.
11. **Public Comments:** None

Adjournment: Motion to Adjourn by Mansager, seconded by Phillips. All ayes. Approved. Meeting Adjourned at 6:00pm.