

Marion County 911 Board Minutes
May 25th at 6:00 pm
Marion County Public Health

1. Chair Marcia Slycord called the Marion County 911 Board meeting to order at 6:00pm.
2. Secretary Kim Pettyjohn took a verbal roll call and the following members and guests were in attendance:

City of Bussey	Absent
City of Harvey	Absent
City of Knoxville	Dan Losada
City of Melcher	Terry Fisher
City of Pella	Marcia Slycord
City of Pleasantville	Joe Mrstik
Clay Township	Brice Loonan
Indiana Township	Absent
Knoxville Township	Kenny Thompson
Lake Prairie Township	Doug VanGorkom
Marion County BOS	Mark Raymie
Pleasant Grove (Pleasantville)	Absent
Red Rock Township	Absent
Washington Township	Absent

Also present

City of Pella Councilman	Dan VanderBeek
Marion County EMA/911	Jeff Anderson
Marion County EMA/911	Kim Pettyjohn
Marion County Public Health	Kim Dorn
Marion County Sheriff's Office	Martha Dykstra
Marion County Zoning/911	Melissa Poffenbarger
Pella Police Department	Robert Bokinsky

3. *Approve agenda for regular session of 05/25/17:* There was a motion by Losada and a second by Mrstik to approve the agenda as presented. All members were in favor and the 05/25/17 regular session agenda was approved.
4. *Approve minutes of 02/08/17 meeting:* There was a motion by Loonan and a second by Thompson to approve the 02/08/17 meeting minutes. All members were in favor and the minutes were approved.
5. *Budget Amendment:* Anderson advised since the Board applied for two PSAP grants the expenses will exceed the budget and that was known when they applied for and were awarded grants. Losada confirmed the reason the budget is over is due to the grants. Anderson advised it is due to the PSAP grants and the Board approved Terry working through winter as needed, so that's an additional expense. Chair Marcia stated that's the difficult part when legislators give grant money but don't tell anyone how much. Anderson advised he also adjusted the 911 truck from a 50/50 split with the EMA Board to a 25/75 split. Losada asked how much extra money was coming out and Anderson advised it is roughly \$270,000 which is pass through. Losada confirmed roughly \$150,000 then and only about \$20,000 in actual difference. Anderson advised it's going

from \$174,732 to 810,000 to cover everything. Losada confirms then it authorizes the Board to use that much if needed, but it is no big deal if they do not. Losada motioned and Van Gorkom seconded to open a public hearing. All were in favor. Anderson advised there were no members of the public present and there were no written or in person comments. Losada motioned and Van Gorkom seconded the motion to close the public hearing. All were in favor.

6. *PSAP Grant Update:* Anderson advised all documentation has been submitted for reimbursement. The paperwork is well in progress and to the point of trying to get radios out. The radios are currently at RACOM and he is in the process of trying to get needed information so he can get radios out. Some departments have submitted all information and can move forward, some are just waiting on programming list to get finalized and some have provided no information. Indiana Township indicated that they would like to trade two multi-brand radios for four of the others. Van Gorkom confirmed every department needed a multi-band so in mass causality incident everyone could talk to everyone. He stated it throws the system out the window if they do that. Anderson advised it was made clear if swapping was to be done it should have been done two months ago. The Board decided that it needs to stay the way it was disbursed. Anderson advised the bigger issue holding this up is the state has adopted a nine digit identifier for all radios. Marion County has a non-traditional numbering system and in the new radio matrix if you punch in 27-1 Pleasantville it will come up as 271 which would show as Columbia Fire. There is a strong probability of duplicated radio id's and this will be a problem in a large scale event. Duane with RACOM is doing research on this and how it would affect other radios systems, such as the State and SARA systems, as they will not allow duplicate ids. Bokinsky asked if the duplication of Pleasantville and Columbia could be designated as person or vehicle. Anderson advised it could be done and wouldn't be exact, but it will probably look at the last three numbers. Van Gorkom asked what the answer is then. Anderson advised there are several options and one would be to re-number and that Chief Mrstik is willing to change identifier if needed to avoid problem. Anderson also advised the concern is a personnel safety issue and he doesn't want confusion that will lead to delay or prolong this which will cause more expense. We can easily give Duane the instruction to reprogram what is needed. Dykstra asked if for simplicity is there any way to give Melcher Dallas 410, 411, 412. Anderson doesn't see an issue with that. Dykstra questioned if there has been meetings on programming that the Sheriff's Office wasn't included in. Anderson advised no meetings have been held in regards to programming, there have been emails sent out, but no meetings. The programming list sent out that everyone is aware of is the minimum programming list and the Sheriff's Office was not included as Anderson did not have permission to do so. Losada asked Dykstra if the Sheriff's Office is okay with everyone having it. Dykstra said she did not believe the Sheriff would have an issue with that. Losada asked the members in attendance if everyone was ok with having it added, everyone agreed.
7. *3M Grant:* 3M created a new Diamond Grade reflective sheeting product. Grants were eligible for this and the 911 Board was awarded \$18,000 worth of reflective sheet for the cost of the next lower grade, which was about \$6,000. The original deadline was May 31st. Losada stated this did not need Board action as it has already been approved for the department to spend the money as seen fit.
8. *Service Board Officer Elections:* Anderson advised the election was missed in the by-laws as it shows it should be done in odd years and the EMA Board is even, so this was

missed in February. There was a motion to open nominations by Losada and a 2nd by Loonan. There was a motion by Van Gorkom and a 2nd by Losada to leave Chair Slycord and Vice Chair Thompson in office. All were in favor. There was a motion to close nominations by Losada and a 2nd by Van Gorkom. All were in favor and the motion carried.

9. *Adjourn meeting:* It was indicated the bylaws need updated to reflect SF500, which now allows an EMA Board Member on the 911 Board. There was a motion by Losada and a 2nd by Van Gorkom to adjourn the meeting. All were in favor and the meeting adjourned.

Respectively submitted

Kim Pettyjohn