

Minutes of Winnebago County 911 Service Board
Regular Business Meeting
Meeting date: Nov 9, 2017

Call to order: A regular business meeting of the Winnebago County 911 Service Board was held at the Public Safety Center in Forest City. The meeting convened at 4:10 p.m. Chairman Terry Durby presiding and Jennifer Ackerman, Secretary.

Members in attendance: Terry Durby – representing Winnebago County, Candy Hanna – representing Lake Mills, Carla Langfald – representing Scarville, Phil Benn– representing Rake, Troy Armstrong – representing Buffalo Center, Les Leibrand – representing Crystal Lake.

Members not in attendance: Representatives of Forest City, Joice and Woden.

Members of the public in attendance: Andy Buffington – Winnebago County Emergency Management Coordinator

Approval of Minutes and Agenda: Ms. Hanna made a motion to approve the minutes from meeting held Feb 16, 2017. Mr. Armstrong offered a second. All voted aye, motion carried.

Bylaws:

Ms. Ackerman advised of a legislative update to Iowa Code Chapter 34A which was changed to add “each local emergency management agency as defined in section 29C.2 operating within the area” is entitled to a voting membership on the joint 911 service board. Because of this change the bylaws and service plan needed to be updated. The state is also dropping the ‘E’ from E911 terminology as technology is advancing from ‘Enhanced 911’ to Next Generation 911 and beyond, it was determined to keep it simple as just 911 to avoid having to change it again in the future. The bylaws were updated with these changes and presented to the Board. Mr. Durby asked if there was a motion to accept the updates to the Bylaws. Mr. Armstrong made a motion, Mr. Benn offered a second, all voted aye, motion carried.

911 Service Plan:

Ms. Ackerman presented the updates to the 911 Service Plan to include emergency management agency as a voting member and drop the ‘E’ from E911. The other major update was to remove ambulance services no longer operating in Winnebago County, Thompson Ambulance, Bricelyn Ambulance and Kiester Ambulance. Mr. Armstrong made a motion to accept the updates to the 911 Service Plan, Mr. Leibrand offered a second, all voted aye, motion carried.

Current Budget: Ms. Ackerman gave an update on the current 911 budget, and advised there will need to be a budget amendment due to the GIS Grant of \$15,000 that was received. She advised that would be done at the same time as the public budget hearing for next year’s budget.

Other Business: No other business

Adjournment: Mr. Armstrong made a motion to adjourn. Mr. Benn offered a second; all voted aye, meeting adjourned at 4:24 p.m.

Jennifer Ackerman

Jan 25, 2018

Secretary Winnebago County E911 Service Board

Date of Approval