

**Story County E911 Service Board
Public Budget Hearing
March 11, 2014**

The E911 Service Board met on 3/11/2014 at 5:30 p.m. in the Squad Room at the Story County Justice Center for the Public Hearing on the FY14 Budget.

Roger Fritz, City of Roland; Connie Hambly, Story County E911 Service Board; Doug Houghton, City of Ames Alternate; Jerry Johnson, City of Zearing; Steven Kovarik, City of Cambridge Alternate; Dina McKenna, Story County Alternate; Jodi Meridith, Westory Fire; Mary Sprouse, City of Slater; Jerry Stewart, Iowa State University, John Wilson, City of Colo and David Zeisneiss, City of Collins present with Chuck Cychosz presiding.

Vice Chair Cychosz welcomed everyone. Board Members introduced themselves.

Hambly provided a brief overview of the FY15 Budget.

Cychosz opened the public hearing and asked if anyone wished to speak in opposition of the proposed budget. (None)

Cychosz asked if anyone wished to speak in favor of the proposed budget. (None)

Cychosz asked if Hambly had received any written comments for the proposed budget. Hambly advised negative.

Cychosz closed the public hearing.

Wilson moved; Zeisneiss seconded to approve the 2015 Budget as presented. Motion carried unanimously.

Kovarik moved; Meredith seconded the motion to approve the minutes from 11/13/2013. Motion carried.

Hambly advised the State E911 State Program Manager requested a change in Story County's Service Board Bylaws. The change is required by the Iowa Administrative Code regarding asset distribution in the event dissolution of the E911 board occurs. Discussion followed on scheduling a Service Board Meeting for discussion/consideration and possible approval of the Bylaw change. Zeisneiss moved; Fritz seconded to schedule the Service Board Meeting Tuesday March 18th at 5:30 pm and due to the number of recent meetings, the option of calling in by conference call would be offered. Motion carried.

Old Business

None

New Business

None

Comments from Public

None

Comments from E911 Service Board Members

None

Wilson moved; Johnson seconded to adjourn. Motion carried unanimously.

Respectfully Submitted

Connie Hambly, Secretary
Database Coordinator