

**Story County 911 Service Board
Public Hearing
April 18, 2024**

The 911 Service Board met on 4/18/2024 at 12:00 p.m. in the Squad Room at the Story County Justice Center for a Public Hearing on the FY25 Budget.

Story County Board of Supervisors	Linda Murken
Story County Sheriff's Office	Paul Fitzgerald
ISU	Michael Newton
Ames	Not present
Ames Police Chief	Geoff Huff
Cambridge	Taylor Bassett
Collins	Not present
Colo	Dennis Clatt
Gilbert/Franklin	Brian Grove
Huxley	Not present
Maxwell	Not present
McCallsburg	Not present
Nevada	Ric Martinez
Roland	Not present
Slater	Taylor Christensen
Story City	Matt Sporleder
Westory	Not present
Zearing	Not present
Story County EMA	Melissa Spencer
Secretary	Amanda Pyle
Guests- Marilyn Mosinski, SCSO; Samantha Scharper, EMA Intern	

Fitzgerald opened the meeting at 12:03pm and reviewed the procedures to be followed.

FY25 Budget Information

Pyle explained adjustments made to expenditures following the budget review at the February meeting.

Line #6 Education & Training- 3-day GIS course wrapped up on Wednesday. Cost is \$9,000. The invoice will be paid in FY24 using GIS Grant funds. The re-estimated expenditure for FY24 is \$23,500. FY25 expenditure is \$16,000 as approved in February.

Line #16 Phone Repair & Maint.- FY25 expenditure increased to \$88,650 after the Board voted to move ahead with the Zetron call queuing solution and renew the Shared Services maintenance contract.

No modifications to revenues.

Fitzgerald opened the hearing and asked if anyone wished to speak in opposition or in favor of the proposed budget. None.

No written comments received.

Hearing closed. No discussion or closing comments.

Martinez made a motion to approve and adopt the FY25 budget as presented. Second by Newton. MCU.

February meeting minutes approved with one modification. Add Slater to February attendance.

Other Business

Pyle gave an update on a legislative issue. The House passed their version of the Board and Commissions bill yesterday with their amendment that did *not* include the 911 Communications Council for elimination. It is now out for the Senate to accept and then to the Governor for signature.

Comments for the Public None

Comments from 911 Service Board Members None

Fitzgerald adjourned the meeting at 12:12pm

Respectfully Submitted,

Amanda Pyle, Secretary
911 Database Coordinator