

**Story County 911 Service Board
Meeting Minutes
August 14, 2024**

The 911 Service Board met on 8/14/2024 at 6:30 p.m. in the Sheriff's Squad Room at the Story County Justice Center.

Story County Board of Supervisors	Linda Murken
Story County Sheriff's Office	Paul Fitzgerald; Nicholas Lennie, alternate
ISU	Not present
Ames	Karen Tapper, alternate
Ames Police Chief	Geoff Huff; Aaron DeLashmutt, alternate
Cambridge	Not present
Collins	Not present
Colo	Not present
Gilbert/Franklin	Brian Grove; Tom Kepley, alternate
Huxley	Nathan Albaugh
Maxwell	Not present
McCallsburg	Not present
Nevada	Ricardo Martinez
Roland	Jeff Larson
Slater	Not present
Story City	Matt Sporleder
Westory	Not present
Zearing	Not present
Story County EMA	Melissa Spencer
Secretary	Amanda Pyle
Guests – Nic Briseño, SCSO	

Fitzgerald opened the meeting and led introductions.

Agenda approved.

Huff made a motion to approve the meeting minutes from May. Second by Grove. MCU.

Chapter 21 Changes

Changes to Iowa Code Chapter 21 that went into effect July 1, 2024 shifts the 911 Board meeting practice. The Story County 911 Board already complies with the requirement to provide hybrid or virtual meetings. A physical location and conference line and/or video conferencing will continue to be available for Board meetings.

Chapter 21 now specifies that members participating in an electronic meeting should be considered in attendance and counted toward quorum. The 911 Board will adopt this into meeting practice. The current quorum to conduct business is 10 members. Moving forward, members can be present in the room, on the phone, or on the provided web conference.

Old Business

Implementation is complete on the PSAP call queuing work that was supported and funded by the 911 Board. We expect to have all invoices soon. Pyle has already paid invoices to Comtech for their portion of the integration.

We have the go ahead form Polk County to use them as a backup PSAP. A formal MOU was developed and has been reviewed by 911 legal and Polk County legal. We are just waiting on the Polk County to sign the MOU.

Simultaneously, a virtual LAN connection to pull Text-to-911 recordings from state recordings devices is wrapped up. Testing had prolonged that implementation, but it is now complete. Billing for firewalls will be coming though from Zetron.

Grove asked about paging tones when dispatchers are working from other agencies. He asked if the radio systems were all redundant so that calls and tones all come the same. Briseño responded that the capability is there. Training and procedure may differ.

New Business

Communications thanked the Board for the grant opportunity that sent three Sheriff's Office dispatchers to the 2024 APCO Int'l Conference in Florida.

Comments from the Public None

Comments from 911 Service Board Members None

Meeting adjourned at 6:55pm.

Respectfully Submitted,

Amanda Pyle, Secretary
911 Database Coordinator