

**Story County 911 Service Board**  
**May 10, 2017**

The 911 Service Board met on 5/10/2017 at 6:30 p.m. in the Sheriff's Squad Room at the Story County Justice Center.

Brian Grove, Gilbert/Franklin Township; Dennis Clatt, City of Colo; Marie Carlson, Iowa State University; Chuck Cychosz, City of Ames; Marty Chitty, Story County alternate; Ricardo Martinez, City of Nevada; Scott DeYoung, City of Cambridge; Rob Bowers, Iowa State University; John Kahler, City of Slater; Amanda Roush, Story County 911 with Paul Fitzgerald, Story County Sheriff, presiding.

Guests: Dina McKenna, Story County Communications Commander; Mike Bryant, Iowa 911 Council; Keith Morgan, Story County Emergency Management; Chief Michael Newton, Iowa State University DPS; Diana Richardson, RACOM and Cody Brink, RACOM

Sheriff Fitzgerald opened the meeting and started introductions around the room.

DeYoung moved to approve the agenda; Chitty seconded the motion. MCU

Clatt moved to approve the meeting minutes from February; Chitty seconded the motion. MCU

McKenna explained to the Board that Roush has been employed by the county for 8 years including her time as the 911 Database Coordinator. At year 8, Roush is eligible for a longevity pay increase of \$1.00.

DeYoung moved; Cychosz seconded to accept the longevity pay increase. MCU

**Paging System Update**

Roush shared that on Monday, May 8<sup>th</sup>, FirstWireless technicians were able to get to all paging tower sites for testing of the system. Technicians were tasked to test frequencies, input/output, connections, etc. and collect information to be taken back for analysis. We expect to have a report of the test findings and recommendations from FirstWireless by next week.

Cychosz asked if anything was actually fixed on the day of testing. Roush answered that during the testing, technicians were able to use their equipment to tune the radios. She is unsure of how many radios out of ten actually needed tuned.

**Communications Consultant RFP**

McKenna shared that out of 27 RFPs distributed, the 911 Service Board has received 8 proposals from consulting firms for the communication project. A handout listing those 8 firms and a tentative schedule of the RFP process was provided. She advised that because of the number of responses to the RFP, the original schedule is being extended to allow time for scoring and then firm interviews. A meeting of the scoring group with a representative from the Sheriff's Office, Ames, Iowa State, Ames Fire and Story County IT will meet May 16<sup>th</sup> to compare scores on each proposal. When interview dates are confirmed and the schedule is solid, Roush will send out an update to the Board.

### **Old Business**

None

### **New Business**

None

### **Comments from Public**

Mike Bryant, a representative for Iowa Professional Fire Fighters on the IA State 911 Council, expressed his appreciation for all who attended Steve Buser's funeral services.

Bryant briefed that SF500, the 911 bill, has made its way to the Governor's desk. The Governor has not yet signed the bill. The passing of this bill eliminates 911 funding being used for payment on the LMR (Land Mobile Radio) system, leaves PSAP surcharge pass through at 60%, creates GIS grants, increases Carryover Operating Surplus to \$7million for FY18, sets out \$200,000 for *physical* consolidation only.

The state has scheduled informational webinars on May 18<sup>th</sup> and May 23<sup>rd</sup> for discussion on consolidation, funding and technical changes induced by this bill.

Bryant also advised that there are regional interoperability meetings being held for updates and information on LMR and FirstNet.

Roush announced as a reminder to the Board that she needs Official Notification Forms any time a city changes its representation on the 911 Service Board. The form must be completed and signed before members have an official vote.

### **Comments from 911 Service Board Members**

Clatt said that he is glad to see progress being made with pager testing and improvements.

Cychosz wanted to thank the group who has worked to put together the RFP for the communication project saying well done to have received so many responses to the request.

Motion to adjourn by DeYoung, seconded by Chitty. MCU

Respectfully Submitted,  
Amanda Roush, Secretary  
Database Coordinator