

Marion County 911 Service Board Regular Agenda

Marion County Offices

3014 E. Main St. Street, Knoxville, IA

July 31, 2024, 5pm

I. CALL TO ORDER AND ROLL CALL

City of Bussey _____	Clay Township <u>X</u> __	Marion County <u>X</u> __
City of Knoxville <u>X</u> __	EMA Commission <u>X</u> __	City of Pella <u>X</u> __
Marion Co. Sheriff <u>X</u> __	City of Melcher Dallas _____	Pleasant Grove _____
Knoxville Township _____	Lake Prairie Township _____	Red Rock Township _____
City of Pleasantville _____	Indiana Township <u>X</u> __	
Washington Township _____	Pella Police Dept _____	

II. AGENDA-

1. Approve agenda for regular session July 31, 2024.

Discussion _____

Motion Watson_____ Second Slycord__

Vote: All in favor

III. Approve minutes February 28, 2024.-

1. Approve minutes from February 28, 2024, meeting.

Discussion Minutes were not sent our prior with correspondence, will table the minutes for the next meeting.

Motion Slycord_____ Second Seibert__

Vote: All in favor

IV. Discussion/Action regarding Sign Truck insurance claim and replacement:

Discussion Proof of loss presented from Iowa Communities Assurance Pool (ICAP). Total amount of loss is \$34,216.25 our deductible being \$350.00, net amount written for the truck is \$33,866.25. Truck comparison data shows 2016 Ford F450 (current wrecked vehicle) total amount in truck when put together in 2016 was \$57,427.14. Next is a 2023 Ford F450 which is Jeff’s recommendation, Stivers has the vehicle in stock with the service body mounted on it already. Estimated Final cost showing \$67,457.25. The following are costs of vehicles available \$72,729.75, \$78,173.75, and \$73,223.75. We also have the option for the next 30 days to order a truck with a 4–6–month delivery time frame with that note that Ford doesn’t get enough orders to start up the build line they can reject the order for our 2024. Quote not included for it was the lease desirable option when it comes to timeframe. Raymie asks for a timeline on how soon we are needing an answer. Wyman states he recommends following Jeff’s recommendation of the 2023 Ford F450 that is built and ready to go. _____

Motion Wyman_____ Second Seibert_____

Vote:

City of Bussey _____	Clay Township <u>Y</u> __	City of Harvey _____
City of Knoxville <u>Y</u> __	EMA Commission <u>Y</u> __	Marion County <u>Y</u> __
Marion Co. Sheriff <u>Y</u> __	City of Melcher Dallas _____	City of Pella <u>Y</u> __
Knoxville Township _____	Lake Prairie Township _____	Pleasant Grove _____
City of Pleasantville _____	Indiana Township <u>Y</u> __	Red Rock Township _____
Washington Township _____	Pella Police Dept _____	

V. Adjournment:

Motion Wyman_____ Second Seibert_____