

**Marion County 911 Service Board Regular Agenda**

Marion County Offices

3014 E. Main St. Street, Knoxville, IA

**January 2, 2025, 6PM**

**I.** CALL TO ORDER AND ROLL CALL: 6:00PM

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

**II.** AGENDA-

1. Election of Board Chair.

Discussion \_\_Wyman nominates Michelle Kingrey, with a second from Sandholdt. \_\_\_\_\_

Motion \_\_Wyman \_\_\_\_\_ Second \_\_Sandholdt \_\_\_\_\_

Vote: All in favor

**III.** Election of Board Vice Chair.

Discussion \_\_McSheehy nominated Slycord for vice chair. Sandholdt nominates Watson for vice. Jahner motions second for Slycord. Wyman seconds for Watson. Roll call vote needed: \_\_\_\_\_

Motion \_\_\_\_\_Sandholdt \_\_\_\_\_ Second \_\_Wyman \_\_\_\_\_

Vote

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

**IV.** Approve Agenda for January 2, 2025, Regular Session:

Discussion \_\_McSheehy states Pella Radio Project Update will be tabled until the next meeting. Approval of the amended agenda removing the Pella radio project. \_\_\_\_\_

Motion \_\_Wyman \_\_\_\_\_ Second \_\_Clifton \_\_\_\_\_

Vote

**V.** Approve meeting minutes from July 31, 2024:

Discussion \_\_\_\_\_

Motion \_\_Clifton \_\_\_\_\_ Second \_\_Wyman \_\_\_\_\_

Vote

**VI.** FY 2025-26 Budget Discussion:

Discussion \_\_The fund balance is way below where we were last year. Wanting to have discussion with the board members to give us input as to what they would like the budget to look like. From staff point of view with what happened this year with the sign truck, we were not anticipating having to replace that vehicle for several more years. But with the current cost of a vehicle versus the insured value of the old one, we may be at the point where we need to ponder a vehicle replacement fund. In years past, our budget has been prepared with the set aside amount ranging anywhere between 700k to 900k. Currently we have no moneys set aside for anything. Also wanting input on in years past with a million dollar fund we weren't very picky about when bills come in what we pay and what we didn't pay. This year has been very different. Do you as board members want to see and approve what expenses will be paid on behalf of the PSAP's at the beginning of the year, or how would you like us to handle that? Sandholdt states it would be beneficial to know what is automatically coming out (salaries, fica etc.) what is automatically coming out then once we know what the fund is going to be then we could put together items or lists. We just need to know what HAS to be paid. Slycord asks what we think our budget is right now, what is the amount that the 911 board has? Anderson states at the end of November it was right at about \$450K. Wyman states we need to set up a vehicle replacement plan and input that into our budget. Sandholdt asks for clarification if we are asking that the PSAPS provide the 911 office with projected costs, Anderson advises yes. Getting those items from the PSAP's would greatly help with establishing expenses. \_\_\_\_\_

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Motion \_\_Fisher\_\_\_\_\_ Second \_Watson\_\_\_\_\_

Vote

**VII.** Set FY 2025-26 Budget Hearing Date/Time

Discussion \_February 26, 2025, at 6PM\_\_\_\_\_

Motion \_Clifton\_\_\_\_\_ Second \_\_\_Wyman\_\_\_\_\_

Vote: All in favor

**VIII.** Pella Radio Project Update

Discussion \_\_TABLED\_\_\_\_\_

Motion \_\_\_\_\_ Second \_\_\_\_\_

Vote

**IX.** Adjournment:

Motion \_\_Clifton\_\_\_\_\_ Second \_Sandholdt\_\_\_\_\_