

SPECIAL TELECONFERENCE

Meeting Minutes

Iowa State Interoperable Communications System Board

February 22, 2017

John R. Benson
HSEMD

Andy Buffington
Communications Center

Linda Frederiksen
EMS

Kelly Groskurth
Member At-Large

Ellen Hagen
Fire Department (Volunteer)

VACANT
Sheriff's Office

Michael Kasper
Sheriff's Office

Deb Krebill
Fire Department

Tom Lampe
Iowa DPS

Jason Leonard
Municipal Police Department

David Ness
Municipal Police Department

Denise Pavlik
Communications Center

Marty Smith
Iowa DPH

Jeff Sundholm
Iowa DOT

Jeffery Swearngin
Iowa DNR

Patrick Updike
Iowa DOC

Bob von Wolfradt
Office of the CIO

VACANT
Emergency Management

Legislative Members
Senator
Senator Randy Fenestra
Representative Bob Kressig
Representative Steven Holt

Meeting called to order by Vice Chair Leonard at 8:34 am

This meeting conducted via Conference telephone line.

Voting Members in Attendance: (16) Chair Tom Lampe, Vice Chair Jason Leonard, Andy Buffington, David Ness, Jeff Swearngin, Ellen Hagen, Patrick Updike, Kelly Groskurth, John Benson, Bob von Wolfradt, Denise Pavlik, Deb Krebill, Carole Lund-Smith, Marty Smith, Michael Kasper, Linda Frederiksen

Non-Voting: None

Absent: (1) Jeff Sundholm

Guests: None announced on conference line.

Approval of Agenda – Motion by Marty Smith, Seconded by Jeff Swearngin, Voice vote, Unanimous approval of the agenda.

Old Business (SWIC Contract) – Vice chair Leonard stated he sent out the latest version of the SWIC contract for everyone's review. He stated this was just an extension from April 7, 2017 to July 7, 2017.

Michael Kasper made a motion to approve the SWIC contract as written. Kelly Groskurth seconded the motion.

Sherry Murphy conducted a roll-call vote of the 16 members on the phone – Motion Passed Unanimously.

Public Comments – No public comments

Motion to Adjourn by Dave Ness, Second by Deb Krebill: Meeting adjourned at 8:45 AM