

**-FLOYD COUNTY 911 SERVICE BOARD  
REGULAR MEETING  
February 23, 2023**

The Floyd County 911 Service Board met in person at EOC at the new Law ENFORCEMENT CENTER  
Chairman Starr called the meeting to order at 7:40 p.m.

**ROLL CALL OF MEMBERS PRESENT:**

Keith Starr, Charles City; Jeff Crooks, Floyd County Sheriff; Dennis Keifer Floyd County Supervisor,  
Jason Webster Floyd County EMA, Lynn Nagel Mayor, Marty Parcher Charles City Fire Chief & Scott  
Johnson Rockford Mayor on the phone

**Also, Present** John Gohr, Dispatch Supervisor, Floyd County Communications; Jen Solomon, 911  
Administrator; Gloria Carr Floyd County Auditor, Patrick Lumley Charles City Councilman, Bob Steenson  
Charles City Press, and Jim Jorgensen Floyd County Supervisor

**APPROVAL OF AGENDA:**

Chairman Starr presented the agenda for approval. On motion by Keifer and second by Webster, Motion  
carried unanimously.

**APPROVAL OF MINUTES:**

Chairman Starr presented the minutes of the November 4, 2022 meeting for approval. On motion by Keifer  
and second by Nagel, Motion carried unanimously

**FINANCIAL REPORT:**

The financial report ending 01-31-2023 was presented. It was moved by Keifer and seconded by Crooks to  
approve the financial report as presented. Motion carried unanimously.

**NEW BUSINESS:**

- a. Discussion of 911 Budget Gloria Carr Floyd County Auditor said that we have enough in our budget  
for some new towers, radios and maintenance of radios. Motion Crooks and seconded by Nagel.  
Motion carried unanimously.
- b. Discussion of new Chair Crooks said that he would like to nominate Keith Starr again for Chair. Motion  
Crooks and seconded by Webster. Motion carried unanimously.
- c. Discussion of new Vice Chair due to Roy Schwickerath Floyd County Supervisor being done and new  
Vice Chair to take his spot Crooks nominated Ben Chatfield for Vice Chair. Motion Crook and seconded  
by Keifer. Motion carried unanimously.
- d. Discussion of Electronic Engineer bill and status on the radio the bill was presented at \$7,988.00 that  
was 90% of the bill this was for maintenance work on the towers and rental of radios. John Gohr did  
receive a quote for \$1250.00 to have the come and ride around with Sheriff and Police to listen to  
radios the board also discussed when Electronic Engineer does the ride around if they need to replace  
radio's or maintenance on anything else the board decided to set \$25,000.00 aside to do this. Motion  
to have \$25,000 set aside for the radio's and maintenance Crooks seconded by Webster. Motion  
carried unanimously.
- e. Chair Keith Starr to Appoint Secretary of the 911 Board, Motion Starr second by Crooks. Motion carried  
unanimously.

**OLD BUSINESS:**

- a. Alert Iowa discussion and Jason Webster EMA Coordinator did say that he was in a meeting the  
day for and did receive some bookmarks and postcard to set out for Alert Iowa, he did say that he  
will be taking some of these to the cell phone companies in town.

There being no further business, on motion by Keifer and second by Webster, the meeting was adjourned at  
8:13 p.m. Motion carried unanimously.

Respectfully submitted,

Jen Solomon, 911 Coordinator