

**-FLOYD COUNTY 911 SERVICE BOARD  
REGULAR MEETING  
August 3, 2023**

The Floyd County 911 Service Board in person at EOC at the new Law ENFORCEMENT CENTER  
Chairman Starr called the meeting to order at 6:59 p.m.

**ROLL CALL OF MEMBERS PRESENT:**

Keith Starr, Charles City; Dennis Keifer Floyd County Supervisor, Jason Webster Floyd County EMA, Lynn Nagel Mayor, Ben Chatfield Floyd Fire Department, Brian Chambers Marble Rock Fire Chief

**Also, Present** John Gohr, Dispatch Supervisor, Floyd County Communications; Jen Solomon, 911 Administrator; Gloria Carr Floyd County Auditor, Travis Bratz Floyd County Sheriff Office, Jeff Sherman Zoning Administrator, Randy Heitz Floyd County Advisory Chairman

**APPROVAL OF AGENDA:**

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

**APPROVAL OF MINUTES:**

Chairman Starr presented the minutes of the August 3, 2023 meeting for approval. On motion by Keifer and second by Nagle, Motion carried unanimously

**Consider Approval of Financial Report:**

Chairman Starr presented the financial report for the current month of August 1, 2023. On motion Webster, Second by Keifer Motion carried unanimously

**NEW BUSINESS:**

Update with Ben Chatfield on ISIC Radio Contract with Motorola and maintenance agreement- Ben spoke to and will be having kick off meeting to discuss a few items on the agreement, did say that the install date will be October 18, 2023.

A motion to discuss maintenance agreement at the kickoff meeting. On motion Chamber, Second by Keifer Motion carried unanimously.

Discussion on Open Meeting Iowa Sunshine Law: Chairman Keith Staff went over this we board member asked if they had any questions no one had any questions.

Jen Solomon did update on Report of Address in the County (GIS), did go the report, and said that there are a few address that need to be update and nothing else to report

**OLD BUSINESS:** John Gohr did discuss Central Square and Shared Services Software and shared service software is more user friendly had received anything from Central Square now and will let everyone know.

There being no further business, adjourned at 8:19 p.m.

Respectfully submitted,

Jen Solomon, 911 Coordinator