

**FLOYD COUNTY 911 SERVICE BOARD**  
**REGULAR MEETING**  
November 2, 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 6:12 p.m.

**ROLL CALL OF MEMBERS PRESENT:**

Keith Starr, Charles City; Dennis Keifer Floyd County Supervisor, Jason Webster Floyd County EMA, Lynn Nagel Mayor, Brian Chambers Marble Rock Fire Chief, Marty Parcher Charles City Fire, Scott Johnson (on the phone) Mayor of Rockford

**Also, Present** John Gohr, Dispatch Supervisor, Floyd County Communications; Jen Solomon, 911 Administrator; Gloria Carr Floyd County Auditor, Hugh Anderson Charles City Police Chief, Bob Steenson Charles City Press

**APPROVAL OF AGENDA:**

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

**APPROVAL OF MINUTES:**

Chairman Starr presented the minutes of the August 3, 2023 meeting for approval. Brian Chambers spoke and said before we approve the minutes the wrong date was on the minutes should say August 3, 2023 not June 1, 2023, also name changes Bartz was spelled wrong and Starr was spelled wrong also and Gloria Carr did say the Financial Report should have read June 30, 2023 instead of August 1, 2023 Jen Solomon did correct these errors and said that will carefully look over minutes in the future On motion by Chambers and second by Nagle, Motion carried unanimously

**Consider Approval of Financial Report:**

Auditor Carr presented the financial report for the current month of October 30, 2023. On motion Johnson, Second by Chambers Motion carried unanimously

**NEW BUSINESS:**

Discussion on 2025 Budget Auditor Carr asked about what big projects that 911 should budget for John Gohr did say that 911 in past has paid for workstations and said that they need 2 more and that is about \$900.00, did state also that they interface machine 2 of those about \$1000.00 and 2 new computers about \$2,100.00. Salary was discussed for Jen Solomon and Jeff Sherman and Gloria said that she would look into that and Supervisor Keifer said that he would like to know also.

Update on radio and the progress John Gohr spoke about Recording Machine and said that when the kickoff meeting was held Motorola did say that we would need some recorder and that wasn't in our contract and John did say that Motorola said that we can VPN thru another county John did check with some other counties and they were full and the price for the recorders for the phones and system is going to be about \$139,618.00, Chairman Starr asked why wasn't in bid and asked Supervisor Keifer to be in charge of that and get some answers.

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 and did say that she will be working in the month of December on the yearly 911 report.

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, also discussed to pay the Zertron bill if anyone has any discussion on this.

There being no further business, adjourned at 7:15 p.m.

Respectfully submitted,

Jen Solomon, 911 Coordinator