

Resolution No. 16-0102

A RESOLUTION APPROVING THE POLK COUNTY JOINT E911 SERVICE BOARD APPOINTMENT OF CITY OF WINDSOR HEIGHTS REPRESENTATIVE AND ALTERNATE

WHEREAS, pursuant to Iowa Code §34A there is established in each county a Joint E911 Service Board to provide enhanced 911 emergency telephone communication systems and other emergency 911 notification devices to further the public interest and protect the health, safety, and welfare of the people of Polk County, Iowa; and

WHEREAS, the E911 Service Board shall be a joint undertaking of Polk County and each of the political subdivisions having a public safety agency serving territory within the county E911 service area is entitled to voting membership on the Joint E911 Service Board; and

WHEREAS, the Iowa Administrative Code Section 605, Chapter 10.3 states that under the E911 Service Board, ‘The joint E911 service board shall annually submit a listing of members, to include the political subdivision they represent and, if applicable, the associated 28E agreement, to the E911 program manager. A copy of the list shall be submitted within 30 days of adoption of the operating budget for the ensuing fiscal year and shall be on the prescribed form provided by the E911 program manager’; and

WHEREAS, all political subdivisions are being requested to verify / update their Polk County E911 service member designee and their contact information and that the appointed Board Members shall be the liaison between the City of Windsor Heights and the Board.

NOW, THEREFORE, BE IT RESOLVED, that the City of Windsor Heights appoints the City’s Chief of Police and Fire Services, Dennis McDaniel, as the City’s Primary Member representative on the Polk County E911 Service Board and appoints Police Captain Derek Meyer as the Alternate Member representative on the Polk County E911 Service Board.

BE IT FURTHER RESOLVED, that the Member or Alternate Member attend the Board meetings on behalf of the City of Windsor Heights.

Passed and Approved this 12th day of January, 2016

Diana Willits, Mayor

Attest: Brett Klein, City Administrator