Minutes June 8, 1999

Members Present: Pat Simmons, Chuck Kinen, Don Volk, Sid Winchell (representing Atlantic)

Staff Present: Rob Koppert, Jeff Richter

Others Present:

After a short search to locate a fourth person to make a quorum, Chairperson Pat Simmons called the meeting to order 5:15 p.m.

MSC Winchell/Kinen to approve the agenda as published, which the exception of adding the selection of a vice-chair to new business.

MSC Kinen/Volk to approve the May minutes as distributed.

MSC Volk/Kinen to approve the May financial statements as distributed after discussion of the claim from Polk Publishing for a book costing \$136.00. The book was determined to be the city directory

Due to the administrator being absent, there was no terminal agency administrators report.

Terminal Agency Coordinator Koppert gave his report. He attended the Basic Iowa System Training (BIST) and achieved certification for the NCIC and IOWA Systems. There were no dispatcher concerns or problems that needed to be addressed.

The negotiations with the union were discussed. Chairperson Simmons stated the negotiations went rather well and were completed in four hours, with the union agreeing to a two year contract with 3.5% raises each year.

Signed and recorded copies of the bylaws were given to each member in attendance.

TAC Koppert was instructed to present the Articles of Agreement to each respective city council and to the county board of supervisors for appropriate signatures.

MSC Winchell/Volk to appoint Chuck Kinen to serve as vice-chair.

Dispatcher Jeff Richter brought forward two concerns. One dealt with the Anita Fire and Rescue on some issues involving territory and mutual aid issues. The other concern dealt with the increase in telephone traffic in the communications center, especially on Friday and Saturday nights. TAC Koppert was instructed to look into the issues involving Anita Fire and Rescue, and Sid Winchell said he would look into the second concern, and determine where the increase in call volume was coming from. TAC Koppert also to look into the matter if needed.

Next meeting will be July 13th at 5:00pm.

MSC Kinen/Volk to adjourn at 6:05pm.

Respectfully Submitted,

Rob Koppert, Secretary, TAC