

SCOTT COUNTY EMERGENCY MANAGEMENT COMMISSION

Mayor Bob Gallagher, Chair David Donovan, Agency Director Brian Payne, EMA Coordinator 1100 East 46th Street, Davenport, Iowa 52807 Phone 563-484-3050 david.donovan@scottcountyiowa.com

Tentative Meeting Agenda

October 26, 2023, at 6:00 p.m.

SCEMA Commission – In-person Meeting Emergency Operations Center Conference Room 1100 E. 46th St Davenport, IA 52807

1) Changes to and/or approval of Meeting Agenda – today's meeting.

Motion_____Second_____Ayes___Nays____

 Approval of Minutes from August 24, 2023, Commission meeting (see attached)

Motion_____Second_____Ayes___Nays____

- 3) Project and Activity Updates:
 - a. Overview of our meeting with Congressional Staffers
 - b. Senate File 570 Chapter 29C Amendment Emergency Management
 - c. Water Well (near Genesis East) Update
 - d. IPAWS Testing December 2023
 - e. Upcoming Events:
 - i. CMS Functional Exercise October 2023
 - ii. EMA's Strategic Planning Session November 2nd, 2023
- 4) FY 2025 Budget Overview
- 5) Training, Education, and Exercise overview:
 - a. New Requirements for Iowa EMA's

- i. Overview of the National Qualificiations System (NQS)
- b. The last 12-months
- c. Projection for the next 12-months
- 6) Discussion and approval of purchasing a forklift that will be shared between Scott County EMA and Scott County Facility and Support Services.

Motion_____Second_____Ayes___Nays____

 Discussion and approval of an amendment to the SECC 28E Intergovernmental Agreement.

Motion_____Second_____Ayes___Nays____

 Approval of abolishing the SECC/EMA Director position and creating a new EMA Director position and corresponding job description.

Motion_____Second_____Ayes___Nays____

 Discussion and approval of a recruitment and selection strategy for the EMA Director position.

Motion_____Second_____Ayes___Nays____

10)Next Scheduled Meeting – December 7, 2023, at 6:00 pm, for a regularly scheduled meeting.

11)Motion to Adjourn		Time					
Motion	Second	Ayes	Nays				



SCOTT COUNTY EMERGENCY MANAGEMENT AGENCY

David Donovan, Director Bob Gallagher, Commission Chair 1100 East 46th Street, Davenport, Iowa 52807 (563)484-3050 david.donovan@scottcountyiowa.com

Scott County Emergency Management Agency Commission August 24, 2023, Meeting Minutes for Approval

The Scott County Emergency Management Commission met for a meeting on Thursday, August 24, 2023, at 6:00 p.m. The meeting was conducted in-person at Scott Emergency Communication Center in the Emergency Operations Center conference room.

Commission Members present:

Bob Gallagher, Mayor of Bettendorf, Sally Rodriguez, Mayor of Buffalo, Ken Schoenthaler, Mayor of Donahue; Michael Limberg, Mayor of Long Grove; Vince Jurgena, Mayor Pro-tem of Riverdale, John Maxwell, Scott County Board of Supervisors, and John Kostichek, Mayor of Walcott.

Others Present:

Dave Donovan, Scott County EMA/SECC; Brian Payne, Jim Hawkes and Molly McKee, all with Scott County EMA.

Mayor Gallagher called the meeting to order at 6:00 p.m.

Mayor Limberg made a motion to approve the agenda for the June meeting. Supervisor Maxwell seconded the motion. All Ayes. Motion carried.

Donovan, Payne and Hawkes led a discussion of updates on various projects and agency activities, including the building collapse, plan updates, upcoming events and equipment agreements. Jim Hawkes led an update on training, education and exercises for the past year and the upcoming year.

Supervisor Maxwell made a motion to approve the annual training hours for Brian Payne and Jim Hawkes. Mayor Kostichek seconded the motion. All ayes. Motion carried.

Supervisor Maxwell made a motion to hire a facilitator for Scott County EMA's Strategic Planning effort. Mayor Schoenthaler seconded the motion. All ayes. Motion carried.

Supervisor Maxwell made a motion to approve plan updates for Emergency Support Functions 10, 11, 12, 14 and the Economic Recovery Support Function. Mayor Pro-tem Jurgena seconded. All ayes. Motion carried.

The next regularly scheduled meeting is October 26, 2023 at 6:00 pm for regularly scheduled meeting.

Mayor Limberg made a motion to adjourn at 6:42 pm. Supervisor Maxwell seconded the motion. All ayes. Motion carried.

SENATE FILE 570

PROPOSED STRIKE AMENDMENT IN COLLABORATION WITH IOWA COUNTY BOARD OF SUPERVISORS ASSOCIATION

BY IOWA EMERGENCY MANAGEMENT ASSOCIATION FOR THE COMMITTEE ON WAYS AND MEANS

(SUCCESSOR TO SF 352) (SUCCESSOR TO SF 41)

A BILL FOR

An Act relating to emergency management services and emergency medical services and including applicability provisions.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

Section 1. Section 29C.9, subsections 1, 2, and 4, Code 2024, is amended to read as follows:

29C.9 Local emergency management commissions.

1. The county boards <u>board</u> of supervisors, city councils, and the sheriff in each county shall cooperate with the department to establish a commission to carry out the provisions of this chapter.

2. The commission shall be composed of <u>a member the members</u> of the board of supervisors, the sheriff, and the mayor from each city within the county. A commission member may designate an alternate to represent the designated entity. For any activity relating to section 29C.17, subsection 2, or chapter 24, participation shall only be by a commission member or a designated alternate that is an elected official from the same designated entity.

4. For the purposes of this chapter, a commission is a municipality as defined in section 670.1 and a municipality as defined in section 24.2.

Section 2. Section 29C.17, subsections 2, 3, and 6, Code 2024, is amended to read as follows:

2. For purposes consistent with this chapter, the local emergency management agency's approved budget shall be funded <u>exclusively</u> by one or any combination of the following options, as determined by the commission:

a. A countywide special levy pursuant to section 331.424, subsection 1. certified and levied by the commission at a rate not to exceed thirty-five cents per one thousand dollars of assessed value of taxable property to be used for the support of the local emergency management agency, except for special or unique services and operations, and a countywide additional levy certified and levied by the commission at a rate not to exceed one dollar per one thousand dollars of assessed value of taxable property to be used only for special or unique services and operations approved by the commission. "Special or unique services and operations" means any of the following:

(1) Joint emergency response communications services through an agreement entered into under chapter 28E, as authorized in section 29C.9, subsection 6.

(2) Support or equipment for countywide hazardous materials team.

(3) Support or equipment for a countywide community emergency response team.

(4) Support or equipment for a countywide search, rescue, and recovery team.

(5) Support or equipment for a countywide incident management support team.

b. One or more of the following options:

(1) Per capita allocation funded from city and county general funds or by a combination of city and county special levies which may be apportioned among the member jurisdictions.

e. (2) An allocation computed as each jurisdiction's relative share of the total assessed valuation within the county.

d. (3) A voluntary share allocation.

e. (4) Other funding sources allowed by law, excluding a countywide levy.

3. A-If a local emergency management agency is funded under subsection 2, paragraph "b", a political subdivision may appropriate additional funds for the purpose of supporting commission expenses relating to special or unique matters extending beyond the resources of the agency.

6. Subject to chapter 24, the commission shall adopt, certify, and provide a budget, on or before February 28 of each year, to the funding entities determined pursuant to subsection 2.

(1) If a local emergency management agency is funded under subsection 2, paragraph "b", the political subdivisions provided a certified budget are responsible for certifying their apportion of the budget from city and county general funds or by a combination of city and county special levies.

(2) The form of the budget shall be as prescribed by the department of management. <u>A tax levied by</u> the commission under subsection 2, paragraph "a", or <u>A any</u> portion of a tax levied by a county or city under subsection 2, paragraph "b", shall be identified separately on tax statements issued by the county treasurer.

Section 3. Section 29C.17, Code 2024, is amended by adding the following new subsections:

<u>NEW SUBSECTION.</u> 7. If a commission is meeting the financial obligations for implementation of its local emergency management program and operation of the local emergency management agency, the commission may reserve an amount of unobligated and unencumbered funds, excluding amounts reserved or obligated under the capital improvement plan under subsection 8, for operations and emergency response and recovery expenditure obligations in a future fiscal year, not to exceed an amount equal to thirty percent of the local emergency management agency's approved budget for the fiscal year.

<u>NEW SUBSECTION.</u> 8. Each commission shall, as part of the local emergency management agency's budgeting process, adopt a capital improvement plan that identifies large expenditures or capital improvement projects and the funding sources and financing of such projects for at least the subsequent five fiscal years. Amounts reserved or obligated under a capital improvement plan are not subject to the reserve amount limitation under subsection 7. The local emergency management agency's annual budgeting process shall include evaluation of the activities undertaken and the progress made under the capital improvement plan. The capital improvement plan may be part of a local emergency management agency's strategic plan, as determined by the commission.

Section 4. Section 331.424, subsection 1, paragraph a, subparagraph (9), Code 2024, is amended to read as follows:

(9) The maintenance and operation of a local emergency management agency established pursuant to chapter 29C, unless the agency is funded under section 29C.17, subsection 2, paragraph "a".

Section 5. Section 384.12, subsection 21, Code 2023, is amended to read as follows:

21. A tax for the support <u>maintenance and operation</u> of a local emergency management commission <u>agency</u> established pursuant to chapter 29C, <u>unless the agency is funded under section 29C.17</u>, <u>subsection</u> 2, <u>paragraph</u> "a".

Sec. 7. Section 422D.6, subsection 3, Code 2023, is amended by adding the following new paragraph:

<u>NEW PARAGRAPH.</u> *i.* Salaries and benefits of emergency medical care providers, as defined in section 147A.1.

Section 8. APPLICABILITY. This Act applies to budgets for property taxes due and payable in fiscal years beginning on or after July 1, 2025.

EXPLANATION

The inclusion of this explanation does not constitute agreement with the explanation's substance by the members of the general assembly.

Under Code section 29C.17, a local emergency management agency's approved budget is funded by one or any combination of several funding options, as determined by the local emergency management commission, including a countywide special levy pursuant to Code section 331.424(1) under the county's supplemental property tax levy authority in an amount sufficient to pay for the maintenance and operation of the local emergency management agency. This bill authorizes the local emergency management commission to certify and levy the countywide special levy for the support of the agency at a rate not to exceed \$0.35 per \$1,000 of assessed value and limits the county's authority to certify such a levy if the agency is being funded with the countywide levy under the bill. The bill also limits a city's authority to levy a tax under Code section 384.12(21) to support an emergency management agency if the agency is being funded through the countywide levy under the bill.

The bill also authorizes the local emergency management commission to certify and levy a countywide additional levy not to exceed \$1.00 per \$1,000 of assessed value for special or unique services and operations, as defined in the bill, approved by the commission. The bill also specifies that the local emergency management commission is a municipality for purposes of Code chapter 24 (local budgets).

Code section 29C.9 establishes the composition of each local emergency management commission to be a member of the board of supervisors, the sheriff, and the mayor from each city within the county. The bill modifies the composition of each commission to be all the members of the board of supervisors, the sheriff, and the mayor from each city located within the county.

The bill also provides that if a commission is meeting the financial obligations for implementation of its local emergency management program and operation of the local emergency management agency, the commission may reserve an amount of unobligated and unencumbered funds, excluding amounts reserved or obligated under the capital improvement plan, as required under the bill, for operational and emergency-related expenditure obligations in a future fiscal year, not to exceed an amount equal to 30 percent of the local emergency management agency's approved budget for the applicable fiscal year. As part of the local emergency management agency's budgeting process, the bill requires the commission to adopt a capital improvement plan that identifies large expenditures or capital improvement projects and the funding sources and financing of such projects. The local emergency management agency's annual budgeting process must also include evaluation of the activities undertaken and the progress made under the capital improvement plan.

Code chapter 422D authorizes counties to impose a property tax levy, an income surtax, or a combination of both taxes within the county, excluding those areas within a benefited emergency medical services district under Code chapter 357F, to be used for specified emergency medical services costs, if the taxes are approved at election.

The bill adds salaries and benefits of emergency medical care providers, as defined in Code section 147A.1, to the eligible expenditures from the county emergency medical services trust fund under Code section 422D.6.

The bill applies to budgets for property taxes due and payable in fiscal years beginning on or after July 1, 2025.

Scott County EMA Preliminary Budget FY25



Account Number	Account Description	EMA Actual 2023	EMA Budgeted 2024	EMA Estimate 2024	EMA Request 2025
	REVENUE				
42118	State of Iowa E911 Program	0.00	0.00	0.00	0.00
42119	Governor's Traffic Safety Bureau	0.00	0.00	0.00	0.00
42163.01	Federal (FEMA) EMPG	97,767.84	39,000.00	39,000.00	39,000.00
42163.02	Federal (FEMA) HMEP-T	0.00	3,000.00	3,000.00	3,000.00
42163.03	Federal (FEMA) HMEP-P	0.00	0.00	0.00	0.00
42163.04	Federal (FEMA) HMEP-E	0.00	0.00	0.00	0.00
42163.05	Federal (FEMA) Hazard Mitigation	0.00	0.00	0.00	0.00
42163.06	Federal (FEMA) PA	24,970.45	0.00	19,500.79	0.00
42163.07	State (HSEMD) PA	0.00	0.00	0.00	0.00
43423	Build America Bond IRS Interest Subsidy	0.00	0.00	0.00	0.00
43400	Grant Project Default	39,379.67	0.00	425,000.00	22,500.00
43432.03	COVID-19	0.00	0.00	0.00	0.00
43435	Homeland Security Grant Program	0.00	0.00	0.00	0.00
43707	FEMA - Homeland Security	26,800.75	0.00	0.00	0.00
	Public Fair Sponsorship				25,000.00
43809	Reimbursements from Scott County	310,851.59	355,000.00	355,000.00	385,000.00
43809.01	Reimbursements from Scott County - Cap	0.00	0.00	0.00	0.00
45051	Sale of Stockpile	5,121.21	5,000.00	5,000.00	0.00
46035	Professional Services to Others	0.00	0.00	0.00	3,000.00
	Interest	7,380.99	350.00	7,000.00	7,000.00
47012	Buildings Rent	0.00	0.00	0.00	0.00
	P-25 Access Fees	0.00	0.00	0.00	0.00
48121.00	Refunds & Reimbursement Default	50,054.35	500.00	500.00	500.00
48121.04	Refunds and Reimbursements - Exelon	43,433.76	42,000.00	42,000.00	42,000.00
48121.05	Refunds and Reimbursements - DAEC	0.00	0.00	0.00	0.00
48151.07	Refunds and Reimbursements - COVID	0.00	0.00	0.00	0.00
48118	Employee Jury Duty	0.00	0.00	0.00	0.00
49011	Sale of Vehicle Asset	11,358.11	0.00	0.00	0.00
	Total	617,118.72	444,850.00	896,000.79	527,000.00
	chk total				



Account Number	Account Description	EMA Actual 2023	EMA Budgeted 2024	EMA Estimate 2024	EMA Request 2025
61010.01	EXPENSES	244,402,20	222.000.00	222.000.00	
61010.01	Salaries Regular	211,493.30	232,000.00	232,000.00	
61015.00	Salaries Overtime Default	1,101.24	1,000.00 0.00	1,000.00	1,200.00
61030 61065	Shift Differential	0.00		0.00	0.00
	Separation Compensation	2,076.52	0.00 0.00	0.00	0.00
61068	Bonus Pay				0.00
62002	Health/Medical Benefits	68,969.49	65,000.00	65,000.00	75,866.44
62003	Social Security (FICA)	15,638.39	17,500.00	17,500.00	17,500.00
62004	Retirement (IPERS)	20,068.80	21,500.00	21,500.00	22,360.00
62007	Deferred Compensation Allowance	1,835.00	1,750.00	1,750.00	2,000.00
62010	Meal Reimbursement (IRS)	0.00	150.00	150.00	150.00
62014	Moving Expense Benefit	0.00	0.00	0.00	0.00
63011.07	Buildings SECC	0.00	0.00	0.00	0.00
63071.01	Tech & Equip Office Furn	0.00	4,000.00	4,000.00	1,000.00
63071.02	Tech & Equip Other Equipment	166,686.08	20,000.00	20,000.00	31,750.00
62072	Tech and Equipment - Fund Reserve	0.00	0.00	0.00	0.00
63072	Vehicles General Purchase	2,862.84	0.00	0.00	0.00
63013.03	Infrastructure - Telecommunications	0.00	0.00	0.00	0.00
63073	Other Improv / Well Projects	36,212.67	0.00	425,000.00	0.00
64010	Travel	2,302.46	3,000.00	3,000.00	6,000.00
64011.00	Schools of Instruction General	5,664.65	20,000.00	20,000.00	15,000.00
64011.02	Schools of Instruction Regional	0.00	0.00	0.00	25,000.00
64014.00	Employee Development General	293.13	400.00	400.00	400.00
64014.02	Employee Development Empl PRIDE	201.77	75.00	75.00	75.00
64014.03	Employee Dev - Recognition	200.53	500.00	500.00	500.00
64015	Public Notices	321.27	300.00	300.00	300.00
64016	Memberships	300.80	600.00	600.00	600.00
64018.01	Maintenance Vehicles	5,218.73	6,750.00	6,500.00	5,000.00
64018.02	Maintenance Buildings	60.15	4,000.00	4,000.00	4,000.00
64018.03	Maintenance Equipment	569.40	2,500.00	2,500.00	2,500.00
64018.04	Maintenance Computer Software	10,468.31	,		17,000.00
64018.05	Maint Vehicles - Wash and Detail		250.00	250.00	250.00
64018.07	Tower Site Maintenance	0.00	0.00	0.00	0.00
64018.08	Radio System Maintenance	0.00	0.00	0.00	0.00
	Radio Device Maintenance	0.00	0.00	0.00	0.00
64021.01	Data Processing Hardware	0.00	2,800.00		2,800.00
64027	Postage & Shipping	29.78	100.00	100.00	100.00
64028.03	Telephone Cellular	21.39	5,000.00		5,000.00
64028.05	Telephone Other	1,292.79	1,600.00	1,600.00	1,600.00
64031.01	Utilities Electric	1,082.04	0.00	0.00	0.00
64031.0?	Utilities Electric Towers	0.00	0.00	0.00	0.00
64031.04	Utilities Water	0.00	0.00	0.00	0.00
64031.05	Utilities Water Miscellaneous	0.00	0.00	0.00	0.00
64031.06	Utilities Sewer	0.00		0.00	0.00
64031.08	Electric Misc	0.00			
64032	Commercial Services	0.00	0.00	0.00	0.00
64033.03	Rent Lease Tower Site	0.00	0.00	0.00	0.00
64037	Professional Services	0.00	0.00	0.00	0.00
64040	Contingency	2,832.04	2,503.00	2,500.00	3,000.00
64042	Recruitment	0.00	0.00	0.00	0.00

Brian's Drafted Edits_EMA and SECC Budget Request FY25 State Categories 230905



Account Number	Account Description	EMA Actual 2023	EMA Budgeted 2024	EMA Estimate 2024	EMA Request 2025
64055	Insurance Premiums Default	6,097.69	5,300.00	6,100.00	6,400.00
64055.02	Insurance Premiums Workers Comp	0.00	0.00	0.00	0.00
64055.04	Insurance Premiums Property Liability	0.00	0.00	0.00	0.00
64055.06	Insurance Premiums Prof Liability	0.00	0.00	0.00	0.00
64058	Unemployment Compensation	0.00	0.00	0.00	0.00
64114.01	800 MHz Access Fees	0.00	0.00	0.00	0.00
64114.03	800 MHz Maintenance Costs	0.00	0.00	0.00	0.00
64134	Internet Line Charges	0.00	0.00	0.00	0.00
64149	Other Expense	0.00	0.00	0.00	0.00
64175	Disaster Preparedness Remediation	112,476.73	100,000.00	100,000.00	0.00
66012.00	Supplies General	4,669.85	4,500.00	4,500.00	4,500.00
66012.02	Supplies Office Printing	883.52	1,000.00	1,000.00	1,000.00
66012.03	Supplies Clothing	918.38	1,200.00	1,200.00	1,200.00
66021.08	Supplies Inventory Stockpile	0.00	4,000.00	4,000.00	0.00
66015	Periodicals and Subscriptions	180.49	150.00	150.00	200.00
66016.01	Vehicle Supplies Fuels & Lubricants	1,944.25	2,300.00	2,300.00	2,300.00
66016.02	Vehicle Supplies Parts	0.00	800.00	800.00	800.00
67010	Principal on Indebtedness	0.00	0.00	0.00	0.00
67011	Interest on Indebtedness	0.00	0.00	0.00	0.00
	Total EXPENSE	684,974.48	545,100.00	970,647.00	517,351.44

Forklift Quotes for EMA & FSS										
Vendor	Forklift Brand	Model	Electric or LPG	Lifting Cap	Lifting Height	Forks Tilt and Side-to-Side	Tire Pnematic or Cushion	Quoted Price	Warranty	Unit will meet our Needs
Hodge	Hangcha	FP25CP	LPG	5,000	185"	Yes	Pnematic	\$ 24,800.00	Full Coverage - 24 Months/4,000 hrs	Yes
									Powertrain Coverage - 36 Months/6,000 hrs	
Нирр	Toyota	8FGU18	LPG	3,500	189"	Yes	Pnematic	\$ 35,470.00	60 Months/10,000 hrs	Yes
			_					\$ 35,995.00	Full Coverage - 24 Months/4,000 hrs	
Hodge	Hangcha	FB20Cli	Electric	4,000	185"	Yes	Pnematic		\$ 35,995.00	Powertrain Coverage - 36 Months/6,000 hrs
Hodgo	Usessee	CPD20-XD2-CI	Electric	4,000	149"	Yes		\$ 35,995.00	Full Coverage - 24 Months/4,000 hrs	Yes
Hodge	Hangcha	CPD20-XD2-CI	Electric	4,000	149	res	Cusion		Powertrain Coverage - 36 Months/6,000 hrs	Tes
Hupp	Toyota	8FBH18	Electric	3,500	186"	Yes	Pnematic	\$ 41,884.00	60 Months/10,000 hrs	Yes
Нирр	Toyota	8FBC18U	Electric	3,500	189"	Yes	Cusion	\$ 44,455.00	60 Months/10,000 hrs	Yes

Addendum to Intergovernmental Agreement Between Scott County, IA, City of Davenport, IA, City of Bettendorf, IA Davenport Hospital Ambulance Corporation d/b/a MEDIC EMS and the Scott County Emergency Management Commission for the Scott Emergency Communications Center

Pursuant to Section 7b of the articles of the 28E Intergovernmental Agreement made and entered into on the 12th day of December of 2007, by and between Scott County, Iowa (hereinafter County), the City of Davenport (hereinafter Davenport), the City of Bettendorf (hereinafter Bettendorf), Davenport Hospital Ambulance Corporation d/b/a MEDIC EMS (hereinafter MEDIC) and the Scott County Emergency Management Commission (hereinafter EMA) as indicated by the actions of their respective governing bodies is hereby modified as follows:

WHEREAS MEDIC and the County have agreed to transition all MEDIC operations to a new County Department, effective January 1, 2024;

WHEREAS it is the intent of MEDIC and the County that the MEDIC organization as described in the original agreement will cease current operations for the purposes of this 28E Intergovernmental Agreement on January 1, 2024;

WHEREAS once the MEDIC organization ceases current operations, the seat that MEDIC occupies on the Scott Emergency Communications Center (hereinafter SECC) Board will be effectively vacant;

WHEREAS it is the desire of all parties to replace the MEDIC seat on the SECC Board prior to the dissolution of the MEDIC organization;

NOW, THEREFORE in consideration of the mutual covenants and agreements hereinafter set forth, the above parties agree to modify the 28E Intergovernmental Agreement as follows:

NEW SECTIONS

- 1.g Effective December 31, 2023, the MEDIC EMS Board will relinquish their seat on the SECC Board.
- 1.h Beginning January 1, 2024, the SECC Board will appoint a new Board member to the seat previously held by MEDIC EMS. The appointment must be approved by at least three SECC Board members at a regularly scheduled public Board meeting. The current seat appointee shall abstain from the vote if the Board is considering them for the seat.

- 1.i. Said appointment will be with a community member that represents the interests of healthcare, public health, or emergency medical services in the Scott County community.
- 1.j. The term of the appointment shall be for four (4) years. The Board seat may be reappointed by the SECC Board to subsequent four-year terms. The decision whether to reappoint is at the SECC Board's discretion without regard for cause.
- 1.k Should the appointee be unable to fulfill the four-year term, the SECC Board may, at any time, appoint a different person to fill the remainder of the three-year term, subject to the same approval rules outlined herein. The SECC Board reserves the right to revoke said appointment, for cause.
- 1.I. Nominations for the January 1 appointment (every four years) may be discussed during the September or October SECC Board meeting with approval scheduled no later than the December SECC Board meeting. The appointee shall fill the vacant seat on January 1 (for a regular four-year term) or immediately for a replacement appointment.

REVISIONS

- 1.e. Strike "Chairperson of the MEDIC EMS Board" from the list of SECC Board members
- 1.f. Amend the language in this section to read, "The Administrators of Scott County, City of Davenport and City of Bettendorf shall serve as ex-officio non-voting member of the SECC Board of Directors." This change effectively removes the Executive Director of MEDIC EMS as an ex-officio non-voting member of the SECC Board of Directors.