



MINUTES  
IOWA CONTRACT REGULATION COMMITTEE  
MONDAY, DECEMBER 10, 2018, 8:30 A.M.

Location: Scott Emergency Communications Center 1100 E 46<sup>th</sup> St, Davenport, IA 52807

Board Members Present: Linda Frederiksen, Decker Ploehn, Mahesh Sharma, David Farmer, Rob Cusack and Dave Donovan.

Others Present: Tracey Sanders, Steve Seiver, Sam Fleege, Paul Andorf, Mike Miller, Terry Brennan, Randall Tweet, Doug Maxeiner, Rick Carlund, Darren Hart, Elert & Associates (Dave Kaun, Mike Day, John Thompson), Reggie Freeman, Kathy Swett, and Brandon Wright .

Motions Moved: None

Items Discussed:

- Financial summary reviewed. Darren Hart clarified that at this time Rock Island County volunteer fire departments will not be part of the project.
- Will have two contracts officially, one for IA and one for IL; Each contract will have IAG with their own municipalities. At this time agreement is to split majority of cost at a 60/40 percentage, with IA being the 60%.
- Committee agreed to have civil contract separate from the contract with Racom

Meeting adjourned at 11:00am.

The next meeting is scheduled for Monday, January 7, 2019, at 8:30 a.m.

Respectfully submitted by,

Tracey Sanders  
Deputy Director