

## MINUTES

# Woodbury County Information and Communication Commission

Board of Supervisors Room Sioux City, Iowa

A meeting of the WCICC Commission was held on February 14, 2024, at 8:05 a.m., the following Commission members were present: Dean Stevens, Julie Schoenherr and Dan Bittinger. Absent: Matthew O'Kane and Matthew Ung.

### I. Meeting Called to Order

Dean Stevens called the meeting to order at 8:05 a.m. The minutes from December 13, 2023, were approved. **3/0 Carried.**

### II. Communications Center

Department Update (Agenda item II A.)

Wendi Hess shared updates on the FY24 Budget, Staffing, Hosted Iowa Department of Public Safety for FLEX Evaluation and the 185<sup>th</sup> Fire Department and Security Forces on Procedures for Notifying of Incidents On or Near the Air Base.

FY25 Operating Budget Discussion (Agenda item II B.)

Wendi Hess shared the Communications Center's FY25 Operating Budget with the Commission.

A motion to receive the Communications Center's FY25 Operating Budget was made by Daniel Bittinger, seconded by Julie Schoenherr. **3/0 Carried.**

Open Items (Agenda item II C.)

No open items.

### III. Information Systems

Department Update (Agenda item III. A.)

John Malloy shared updates on the following projects: City Employee Portal Launch, Enterprise Firewalls to Hosted Data Center, Technical

Closets Surveillance Devices Installation at Justice Center, Fire Inspections GIS Dashboard, Assisting Utilities with 28<sup>th</sup> St Fiber Interconnect, Justice Center Phones & PCs Configured, Migrating Alarms (FAB) to FLEX, City Laptop Replacement, Wells Fargo to UsBank Developing, Multi-Year Extreme Licensing Renewal, WCSO LockDown Server Migration to Justice Center, Agreement for Outside Agency Network Access, Risk Assessment Scores Improvement and ProCircular Phishing Metrics.

FY25 Operating Budget Discussion (Agenda item III B.)

John Malloy shared WCICC-IT's FY25 Operating Budget with the Commission.

A motion to receive WCICC-IT's FY25 Operating Budget was made by Daniel Bittinger, seconded by Julie Schoenherr. **3/0 Carried.**

Open Items (Agenda item III C.)

No open items.

The regular meeting adjourned at 9:00 a.m., with the next meeting scheduled for March 13, 2024, at 8:05 a.m., in the Board of Supervisors Room in the Woodbury County Courthouse, Seventh and Douglas Streets, Sioux City, Iowa.