

FAYETTE COUNTY EMERGENCY TELEPHONE SYSTEMS BOARD

E911

AGENDA FOR FEBRUARY 9, 2016

1. CALL TO ORDER
2. APPROVAL OF MINUTES FOR LAST MEETING
3. FINANCIAL REPORT
 - DISCUSSION ON BILL FROM SD911 CONSULTING. (FORMERLY BULBERRY INC.)
4. GUEST'S
5. OLD BUSINESS
 - a. UPDATE ON 911 Call Taking Equipment
 - b. UPDATE ON ISP APPLICATION
 - c. UPDATE ON STARCOM
6. NEW BUSINESS
 - a. DISCUSSION AND APPROVAL OF SERVICE AGREEMENT WITH SD911 CONSULTING TO IMPLEMENT WIRELESS PHASE 1 AND 2 911 SERVICE.
 - b. DISCUSSION ON MAP BOOKS
 - c. DISCUSSION ON PURCHASING A LARGE FORMAT PRINTER FOR PRINTING LARGE WALL MAPS
 - d. DISCUSSION ON BY LAWS AND COMMITTEE MEMBERSHIP
7. OPEN DISCUSSION
8. SET NEXT MEETING:
 - a. APRIL 13TH 2017
9. ADJORN

IF NECESSARY, AN ADDITIONAL AGENDA WILL BE PROVIDED BEFORE THIS MEETING.