

**FAYETTE COUNTY EMERGENCY TELEPHONE SYSTEMS BOARD**

**E911**

**AGENDA FOR MARCH 27, 2016**

1. CALL TO ORDER
2. APPROVAL OF MINUTES FOR LAST MEETING
3. FINANCIAL REPORT
4. GUEST'S
5. OLD BUSINESS
  - a. UPDATE ON 911 Call Taking Equipment
  - b. UPDATE ON ISP APPLICATION
  - c. BOARD MEMBERSHIP EXPIRED TERMS
  - d. DISCUSSION AND POSSIBLE VOTE FOR OFFICERS FOR 2017
6. NEW BUSINESS
  - a. DISCUSSION AND POSSIBLE APPROVAL OF ADDING FIRE DEPARTMENTS TO THE SPILLMAN CONTRACT AND ADDING THE SPILLMAN TOUCH MODULE
  - b. DISCUSSION OF THE SPILLMAN SERVER AND THE POSSIBLE APPROVAL OF ADDING A REDUNDANT SERVER.
7. OPEN DISCUSSION
8. NEXT SCHEDULED MEETING:
  - a. MAY 11<sup>TH</sup> 2017
9. ADJORN

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