

# FAYETTE COUNTY EMERGENCY TELEPHONE SYSTEMS BOARD

## E911

### AGENDA FOR MAY 11, 2016

1. CALL TO ORDER
2. APPROVAL OF MINUTES FOR LAST MEETING
3. FINANCIAL REPORT
4. GUEST'S
5. OLD BUSINESS
  - a. ISP APPLICATION AND AUTHORITY TO OPERATE
    - i. WIRELINE
    - ii. WIRELESS
  - b. STATUS ON TRUNKS, MSAG AND DATABASE
  - c. BOARD OFFICER ELECTIONS
  - d. BOARD COMMITTEE ASSIGNMENTS
  - e. DISCUSSION AND POSSIBLE APPROVAL OF ADDING FIRE DEPARTMENTS TO THE SPILLMAN CONTRACT AND ADDING THE SPILLMAN TOUCH MODULE
6. NEW BUSINESS
  - a. REQUEST FOR 2 NEW LAPTOPS FOR THE FARINA POLICE DEPARTMENT
7. OPEN DISCUSSION
8. NEXT SCHEDULED MEETING:
  - a. JULY 13<sup>TH</sup> 2017
9. ADJORN

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