

WOODBURY COUNTY E911 SERVICE BOARD

Chairman Gary Merkel
Vice-Chairman Max Dunnington
Executive Member Jeff Redmond
Executive Member David Amick
Treasurer Wendi Hess
Secretary Glenn Sedivy

MEETING NOTICE

DATE: November 9, 2016

TIME: 7:30 p.m.

PLACE: Climbing Hill Substation

- I. Meeting called to order
- II. Approve minutes of the July 13, 2016 Regular Meeting
- III. No minutes of the September 14, 2016 Regular Meeting (quorum not met)
- IV. New Business
 - a. Approve any outstanding claims
 - b. Treasurer's Report's
 - c. Proposed FY18 Operating Budget
 - d. Set FY18 Operating Budget Public Hearing for Jan -----,2017 at 6:30 pm
 - e. Election of Chairman for years 2017 and 2018
 - f. Election of Vice-Chairman for years 2017 and 2018
 - g. Election of 2 Executive Board members for years 2017 and 2018
 - h. Appointment of Secretary for 2017 and 2018
 - i. Appointment of Treasure for 2017 and 2018
 - j. Starcomm radio installation for Volunteer Fire/EMS agencies
 - k. 911Center DSS Logging Recorder upgrade to Voice over IP connection
 - l. Computers for backup radio room Climbinghill
- V. Open Items
- V. Adjourn
- VI. (Next meeting)

**NEXT REGULAR MEETING WEDNESDAY
January 11th, 2017 @ 6:30 pm**