

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: May 10th 2017

TIME: 7:30 p.m.

PLACE: Climbing Hill Substation

- I. Meeting called to order
- II. Approve minutes of the March 8th , 2017 Regular Meeting
- III. New Business
 - a. Approve any outstanding claims
 - b. Treasurer's Report's
 - c. Update on Next Generation 911, Text messaging
 - d. DSS Recorder upgrade to text 911
 - e. Update on State of Iowa 911 Legislative Bills
 - f. County Fire 800 Mhz Radio , Fire Engine remote headset project
 - g. Change meeting date in July from July 12th to July 19th
- V. Open Items
- IV. Adjourn
- V. (Next meeting)

**NEXT REGULAR MEETING WEDNESDAY
July 19th, 2017 @ 7:30 pm**