

# 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

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## MEETING NOTICE

**DATE: July 19<sup>th</sup>, 2017**

**TIME: 7:30 p.m.**

**PLACE: Climbing Hill Substation**

- I. Meeting called to order
- II. Approve minutes of the March 8<sup>th</sup>, 2017 Regular Meeting
- III. No minutes from May 10<sup>th</sup>, 2017 meeting, Quorum not met
- IV. New Business
  - a. Approve any outstanding claims
  - b. Treasurer's Report's
  - c. Authorize purchase of 911 Centers Radio Console Consollettes, as part of approved FY18 operating budget.
  - d. Authorize purchase of 800 Mhz pagers for County Fire/EMS agencies as part of approved FY18 operating budget.
  - e. Authorize change order in Rural Fire/EMS radio installation project
  - f. County Fire 800 Mhz Radio, Fire Engine remote headset project
  - g. Authorize purchase of radio technician service monitor for Sioux City Police department.
- V. Open Items
- V. Adjourn
- VI. (Next meeting)

**NEXT REGULAR MEETING WEDNESDAY  
September 13<sup>th</sup>, 2017 @ 7:30 pm**