

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: September, 13th,2017

TIME: 6:30 p.m.

PLACE: Climbing Hill Substation

- I. Meeting called to order
- II. Approve minutes of the July 19th , 2017 Regular Meeting
- III. New Business
 - a. Approve any outstanding claims
 - b. Treasurer's Report's
 - c. Adopt revised 911 Service Boards Bylaws, removing the letter E from E911 Service Board and adding Emergency Services to become a voting member of the Board, as required by new State laws.
 - d. Authorize purchase of 800 Mhz pagers for County Fire/EMS agencies as part of approved FY18 operating budget.
- V. Open Items
- IV. Adjourn
- V. (Next meeting)

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