

# WOODBURY COUNTY 911 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: November 8<sup>th</sup> ,2017**

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

**PLACE: Climbing Hill Substation**

- I. Meeting called to order
- II. Approve minutes of the September 13<sup>th</sup>, 2017 Regular Meeting
- III. New Business
  - a. Approve any outstanding claims
  - b. Treasurer's Report's
  - c. Proposed FY19 Operating Budget
  - d. Set FY19 Operating Budget Public Hearing for Jan 10<sup>th</sup>, 2018 at 6:30 Pm
  - e. Update on County Fire paging and 800 Mhz project.
  - f. Authorize the sale of used 1999 Olympian G15U1S Serial # E4579A/001 generator.
- V. Open Items
- IV. Adjourn
- V. (Next meeting)

**NEXT REGULAR MEETING WEDNESDAY  
January 10<sup>th</sup>, 2018 at 6:30 pm**