

# 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: January 10th**

**TIME: 6:30 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. Open Public hearing for FY19 Operating Budget set for 6:30 pm
  - b. Approve proposed FY19 Operating Budget
  - c. Approve any outstanding claims
  - d. Treasurer's Report's
  - e. Approve purchase of Sioux City Fire Station Alerting system
  - f. Approve purchase of microwave radio system for the Sioux City Fire Department
  - g. Set Public Hearing to amend current FY18 Operating Budget for March 14<sup>th</sup> 2018 at 6:30 pm
  - h. Update on County Fire 800 Paging system
  - i. Update on County Fire 800 Radio system
- V. Open Items
- IV. Adjourn
- V. (Next meeting)

**NEXT REGULAR MEETING WEDNESDAY  
March 14<sup>th</sup>, 2018 at 6:30 pm**