

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

MEETING NOTICE

DATE: March 14th

TIME: 6:30 p.m.

PLACE: Climbing Hill Substation

- I. Meeting called to order
- II. Approve minutes of the January 10, 2018 Regular Meeting
- III. New Business
 - a. Open Public hearing for FY18 Operating Budget Amendment set for 6:30 pm
 - b. Approve FY18 Operating Budget Amendment
 - c. Approve any outstanding claims
 - d. Treasurer's Report's
 - e. Authorize Chairman to sign application for State of Iowa GIS grant in the amount of \$15,000.00 towards upgrading the 911 GIS mapping task one listed in item f.
 - f. Authorize the Chairman to sign contract with GEOCOMM to proceed with task one GIS Road Layers Centerline data Cleanup Services in the amount of \$20,855.00
 - g. Update on County Fire 800 Paging system
 - h. Update on County Fire 800 Radio system
 - i. Update on Sioux City Fire Station alerting system
- V. Open Items
- IV. Adjourn
- V. (Next meeting)

**NEXT REGULAR MEETING WEDNESDAY
May 9th , 2018 at 6:30 pm**