

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: July 11th, 2018

TIME: 6:30 p.m.

PLACE: Climbing Hill Substation

- I. Meeting called to order
- II. Approve minutes of the March 14th, 2018 Regular Meeting
- III. No Minutes for May 9th, meeting canceled
- IV. New Business
 - a. Approve any outstanding claims
 - b. Treasurer's Report's
 - c. Motorola 800 Mhz system addition to the Danbury Tower Site including financial plan.
 - d. Update on Sioux City Fire Station alerting system
- V. Open Items
- V. Adjourn
- VI. (Next meeting)

**NEXT REGULAR MEETING WEDNESDAY
September 12th, 2018 at 6:30 pm**