

# 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: May 8<sup>th</sup>, 2019**

**TIME: 6:30 p.m.**

**PLACE: Climbing Hill Substation**

- I. Meeting called to order
- II. Approve minutes of the March 20<sup>th</sup>, 2019 Regular Meeting
- III. New Business
  - a. Approve any outstanding claims
  - b. Treasurer's Report's
  - c. Authorize the purchase of the Microwave radio system from Calhoun Communications as part of the current FY19 CIP projects.
  - d. Authorize purchasing Insurance for the Motorola equipment under lease with Gallagher Insurance
  - e. Update on the Communications Furniture project
  - f. Update on Danbury 800 MHz radio project.
- . Open Items
- IV. Adjourn

**NEXT REGULAR MEETING WEDNESDAY  
July 10<sup>th</sup>, 2019 at 6:30 pm**