

# 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: September 8<sup>th</sup>, 2021**

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

**PLACE: Climbinghill**

**Meeting can be in person or by Zoom**

Join Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/84853222318>

Meeting ID: 848 5322 2318

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- I. Meeting called to order
- II. Approve minutes of the July 14<sup>th</sup>, 2021 Regular Meeting
- III. New Business
  - a. Approve any outstanding claims
  - b. Treasurer's Report's
  - c. Update on the Motorola contract for the Danbury Tower site equipment.
  - d. Authorize Chairman to sign a purchase order to Motorola in the amount of \$29,482.00 to replace 6 Backup radio consolettes under State contract pricing.
  - e. Authorize Chairman to sign a purchase order with Electronic Engineering in the amount of \$16,953.00 to upgrade 7 existing Motorola backup radio consolettes.
- IV. Open Items
- V. Adjourn

**NEXT REGULAR MEETING WEDNESDAY  
November 10<sup>th</sup>, 2021 at 6:30 pm**