

WOODBURY COUNTY 911 SERVICE BOARD

Chairman Jeff Redmond
Vice-Chairman Max Dunnington
Executive Member Jim Fisher
Executive Member David Amick
Treasurer Wendi Hess
Secretary Glenn Sedivy

MEETING NOTICE

DATE: March 9th, 2022

TIME: 6:30 p.m.

PLACE: Climbinghill

IN PERSON OR BY ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/85631542226>

Meeting ID: 856 3154 2226

One tap mobile

+13126266799,,85631542226# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 856 3154 2226

Find your local number: <https://us02web.zoom.us/u/kcA2QMcc3G>

- I. Meeting called to order
- II. Approve minutes of the January 12th, 2022 Regular Meeting
- III. New Business
 - a. Approve any outstanding claims
 - b. Treasurer's Report's
 - c. Motorola refund of \$20,001.38 on Danbury project
 - d. Solacom Credit of \$25,795.15
 - e. Authorize Chairman to sign purchase agreement to SEP's Inc. for 2 new UPS's at the WIT Tower in the amount of \$30,893.50 to replace two 15 year old units. Does not include installation.
 - f. Discussion about Sioux Falls Weather for a radio to use for storm activity
 - g. Propose May meeting to be moved to May 25th following the EOC meeting
- IV. Open Items
- V. Adjourn

**NEXT REGULAR MEETING WEDNESDAY
To be determined**