

# 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

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## MEETING NOTICE

**DATE: May 25<sup>th</sup>, 2022**

**TIME: 7:00 p.m.**

**PLACE: Climbing Hill**

- I. Meeting called to order
- II. Approve minutes of the March 9<sup>th</sup>, 2022, Regular Meeting
- III. New Business
  - a. Approve any outstanding claims
  - b. Treasurer's Report's
  - c. Authorize Chairman to sign purchase agreement to Motorola for 4 new 800 MHz repeaters to replace existing 15-year-old Motorola 800 MHz repeaters.
  - d. Authorize the Chairman to sign an agreement with RFCC, LLC Communications Consulting to provide FCC Licensing services and recommendations for future backup radio communications.
- IV. Open Items
- V. Adjourn

**NEXT REGULAR MEETING WEDNESDAY**

**July 13<sup>th</sup>, 2022 at 6:30 PM**