

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: September 14th, 2022

TIME: 6:30 p.m.

PLACE: Climbing Hill

- I. Meeting called to order
- II. Approve minutes of the March 9th, 2022, Regular Meeting
- III. No Minutes for July meeting as it was cancelled
- IV. New Business
 - a. Approve any outstanding claims
 - b. Treasurer's Report's
 - c. Chairperson to appoint the Board Secretary for the remainder of 2022 calendar year.
 - d. Update on 911 system hardware refresh.
 - e. Update on the Motorola backup Console project that was order in September 2021.
 - f. Discussion on calendar year 2023 meeting dates and times to coincide with the Woodbury County Emergency Management meetings
 - g. FY23 Operating budget update, possible budget amendment.
 - h. Microwave radio system upgrade, WIT, and West sites
- IV. Open Items
- V. Adjourn

**NEXT REGULAR MEETING WEDNESDAY
November 9th, 2022, at 6:30 PM**