

WOODBURY COUNTY 911 SERVICE BOARD

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

MEETING NOTICE

DATE: November 9th, 2022

TIME: 6:30 p.m.

PLACE: Climbing Hill

- I. Meeting called to order
- II. Approve minutes of the September 14th, 2022, Regular Meeting
- III. New Business
 - a. Treasurer's Report's
 - b. Update on 911 system hardware refresh.
 - c. Update on the study that Ray Freeman submitted.
 - d. Danbury tower generator monitor from Ziegler.
 - e. WIT tower generator issues
 - f. Update on microwave radio system upgrade, WIT, and West sites.
 - g. Software update for service monitor
- IV. Open Items
- V. Adjourn

**NEXT REGULAR MEETING WEDNESDAY
January 11th, 2023, at 6:30 PM**