

WOODBURY COUNTY 911 SERVICE BOARD

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

MEETING NOTICE

DATE: May 10th, 2023

TIME: 6:30 p.m.

PLACE: Climbing Hill

Meeting can be in person

- I. Meeting called to order
- II. Approve minutes of the January 11th, 2023 Regular Meeting
- III. New Business
 - a. Approve any outstanding claims
 - b. Treasurer's Report's
 - c. Radio system failure
 - d. Aviat microwave update
 - e. Update on 911 rollover to state radio
 - f. Danbury tower generator

Open Items

- IV. Adjourn

**NEXT REGULAR MEETING WEDNESDAY
July 12th, 2023 at 6:30 pm**