

# WOODBURY COUNTY 911 SERVICE BOARD

Chairman Jeff Redmond (Term expires 12/2025)  
Vice-Chairman Max Dunnington (Term expires 12/2024)  
Executive Member Scott Mitchell (Term expires 12/2025)  
Executive Member David Amick (Term expires 12/2024)  
Treasurer Wendi Hess  
Secretary Travis Cipperley

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## MEETING NOTICE

**DATE: January 8, 2025**

**TIME: 6:30 p.m.**

**PLACE: Climbing Hill**

**Meeting can be in person or virtually. If wish to attend virtually notify me with in 24 hours prior to meeting.**

- I. Meeting called to order
- II. Approve minutes of the November 13, 2024 Regular Meeting.
- III. New Business
  - a. Approve any outstanding claims.
  - b. Treasurer's Report's
  - c. Election of Vice-Chairman (Max Dunnington term expires)
  - d. Election of Executive Member (Dave Amick term expires)
  - e. Open Public Hearing for FY25 Budget Amendment set for 6:30 pm.
  - f. Close Public Hearing for FY25 Budget Amendment.
  - g. Adopt FY25 Budget Amendment.
  - h. Open Public Hearing for FY26 Operating Budget set for 6:30 pm.
  - i. Close Public Hearing.
  - j. Adopt FY26 Operating Budget.
  - k. MRHD Grant / Woodbury County Fire/EMS Radio Project
  - l. Backup dispatch computer replacement.

Open Items

- IV. Adjourn

**NEXT REGULAR MEETING WEDNESDAY  
March 12, 2025 at 6:30 pm**