

# **9-1-1 Service Board Meeting**

**January 27, 2021**

**1:00 p.m. – 3:00 p.m.**

**Virtual Meeting**

**Join Via Computer:** <https://zoom.us/j/95369799463>

**Join Via Telephone:** +1 312-626-6799

**Meeting ID:** 953 6979 9463

## **AGENDA**

- I. **Action Item:** Roll Call
- II. **Action Item:** Review/Approve Agenda
- III. **Action Item:** Review/Approve Minutes
- IV. **Update Items:** Board Member Updates – Mark Stidham’s Passing, Chief Person & Dr. Sotonwa plans for Resignation
- V. **Action Item:** Budget Amendment with Consideration for the Winter 2021 Grant Cycle
- VI. **Action Item:** Discuss/review EMD Cooperative Purchasing RFP
- VII. **Discussion Item:** Director Update (Brian)
  - a. **Update Item:** GIS Project Update
  - b. **Update Item:** NG911 Feasibility Study
  - c. **Update Item:** 2021 PSAP Survey
  - d. **Update Item:** 911 industry specific state pricing
  - e. **Update Item:** COVID-19 Vaccinations
- VIII. **Discussion Item:** C2C Update (Scott & Kaycee)
  - a. **Update Item:** Winter 2020/2021 Grant and Loan Cycle Update
- IX. **Discussion Item:** Department of Revenue/Revenue Collection on Prepaid and Wireless Devices
- X. **Discussion Item:** Committee Updates
  - a. Finance Committee (Dr. Scott)
    - i. **Action Item:** Finance Committee Report
  - b. Training Committee (Brian & April)
  - c. Grants and Loans Committee

- d. Legislative Committee
- e. Regionalization Committee
- f. NG911 Committee

XI. **New Business**

XII. **Public Comment**

XIII. **Closed Meeting:** Discuss responses to the NG911 feasibility study for consulting services (meeting closed pursuant to section 610.021.12)

XIV. **Action Item:** Adjourn

**Next Meeting:**