

NOTICE OF REGULAR MEETING 911 BOARD OF ENID AND GARFIELD AND MAJOR COUNTY

Notice is hereby given that the 911 Board of Enid and Garfield & Major County will meet in regular session at 12:00 P.M. on Wednesday the 7th of June, 2017, in the Fairview City Complex, located at 223 East Central Street, Fairview, OK 73737 and the agenda for said meeting is as follows:

1. Call to order.
2. Roll call.
3. Approval of minutes from 3-1-2017.
4. Business:
 - a. Financial reports (City and NODA) and status of 911 collection fees.
 - b. Status of hard-line, wireless, and VoIP carriers.
 - c. Current staffing in 911 Center.
 - d. 911 Phone System upgrades, CAD and MSAG issues.
 - e. Present 911 Budget for 2017/2018.
 - f. Present and Discuss adding Alfalfa County to Enid/Garfield/Major County 911.
 - g. Audit.
 - h. Discuss and Vote on fees for Landline surcharges in Garfield and Major Co. for 2018.
5. Public discussion.
6. Adjourn.