

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

Notice is hereby given that the 911 Board of Enid, Garfield County and Major County will meet in regular session at 12:00 P.M. on Wednesday, June 6th, 2018, in the Fairview City Complex, located at 223 East Central Street, Fairview, Oklahoma, 73737, and the agenda for said meeting is as follows:

1. Call to order.
2. Roll call.
3. Approval of minutes from 3-7-2018
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 2018/2019
 - f. Discuss and Vote on fees for Landline surcharges in Garfield and Major Co. for 2019
5. Public discussion.
6. Adjourn.