

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 2:00 P.M. on Wednesday, December 5th, 2018, in the Conference Room of the Enid Police Department, located at 301 West Owen K. Garriott Road, Enid, OK, and the agenda for said meeting is as follows:

1. Call to order.
2. Roll call.
3. Approval of minutes from the regular meeting of September 5, 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.
5. Selection of Board President.
 - a. 911 Board will make nominations for Board President, and take necessary action to make the appointment.
6. Public discussion.
7. Adjourn.