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 County will meet in regular session at 12:00 P.M. on Wednesday the 5th of June, 2019, in the Fairview City Complex, located at 223 E. Central St., Fairview, OK 73737, and the agenda for said meeting is as follows:

- 1. Call to order.
- 2. Roll call.
- 3. Approval of minutes from 3-6-2019
- 4. Business:
 - a. Financial reports (City and NODA) and status of 911collection 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 2019/2020
- 5. Public discussion.
- 6. Adjourn.