

# **NOTICE OF REGULAR MEETING 911 BOARD OF ENID, 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 day of December, 2012, in the Conference Room of the Enid Police Department, located at 301 West Owen K. Garriott Road, Enid, 73701 in said city, and the agenda for said meeting is as follows:**

1. Call to order.
2. Roll call.
3. Approval of minutes from 9/5/2012.
4. Business:
  - a. Introduction of new board members, Travis Rohla, Mike Honigsberg, and replacement for Retired Garfield County Commissioner Mike Postier.
  - b. Elect new Board Chairman.
  - c. Financial reports (City and NODA) and status of 911 collection fees.
  - d. Status of hard-line, wireless, and VoIP carriers.
  - e. Current staffing in 911 Center.
  - f. 911 Phone System upgrades, CAD and MSAG issues.
  - g. Discuss Emergency Plan for Backup 911 Center.
  - h. Status of 911 Audit.
  - i. Present and discuss Proposal of New Voice Recorder for 911.
  - j. Tour the renovated 911 Center.
5. Public discussion.
6. Adjourn.