

NOTICE OF REGULAR MEETING 911 BOARD OF ENID, GARFIELD & MAJOR COUNTIES

Notice is hereby given that the 911 Board of Enid, Garfield & Major Counties will meet in regular session at 12:00 P.M. on Wednesday the 6th day of March, 2013, in the Conference Room of the Enid Police Department, located at 301 West Owen K. Garriott Road, Enid, Oklahoma, 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 12/5/2012.
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. Update on MSAG for Major County
 - f. Pioneer Contract for MSAG records for Major County 911
5. Public discussion.
6. Adjourn.