

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 4th of June, 2014, in the Fairview City Complex, located at 223 E. Central St. in said city, and the agenda for said meeting is as follows:

1. Call to order.
2. Roll call.
3. Approval of minutes from 03/05/14
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 (Status of progress)
 - f. Discuss installation of 911 equipment at Major Co. and completion date
 - g. Garfield County Public Safety Association -Discussion on notifications to rural fire departments.
5. Public discussion.
6. Adjourn.