

# **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 and Major County will meet in regular session at 12:00 P.M. on Wednesday the 3rd day of June, 2015, 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 03-05-15
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. Public discussion.
6. Adjourn.