

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 and Major County will meet in Regular Session at 12:00 P.M. on Wednesday the 2nd day of March, 2016, 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 12/9/2015.
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. Present and discuss status of SB 278 and HB 3126 regarding increasing Wireless 911 fees.
 - f. Present and discuss tabled request of Major County for 911 funds to pay for training and Coordinator's salary in Major County.
5. Public discussion.
6. Adjourn.