



Public Safety Answering Point (PSAP)

GF Regional PSAP
Becky Ault, Director
122 S. 5th St.
Grand Forks ND 58203

Serving Grand Forks County and cities therein
Police – Fire - EMS

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MEMO

From: Becky Ault, GF PSAP Director, 701-787-8042
Re: 911 AUTHORITY BOARD MEETING
WHEN: Wednesday, December 9, 2015
TIME: 1:30 p.m.
WHERE: PSAP Meeting Room
Anyone needing Handicapped accessibility can contact 746-2542

AGENDA

1. Welcome and Roll Call
2. Approval of Order of Agenda
3. Approval of Consent Agenda
 - 3.1 Expense Report approve 2105 meets NDCC 57-40.6
 - 3.2 Calls for Service September, October, November 2015
4. Review Minutes of September 16, 2015 Meeting
5. Director's Report
 - 5.1 2015 Budget Information
 - 5.2 Ongoing Local and State 911 and Communications Projects Update
 - i. IP migration for Next Gen 911 progress
 - ii. FirstNet. SIRN 2020
 - iii. Countywide responder meeting and outreach activities
 - iv. Personnel and Training
 - v. Equipment/Process Updates
6. Old Business
 - 6.1 SHSP Grant received - \$14,000 for battery upgrade for UPS
 - 6.2 CAD upgrade discussion
 - 6.3 911 Excise Fee Discussion
7. New Business – none
8. Committee Comments
- 9.. Adjournment