



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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From: Becky Ault, GF PSAP Director, 701-787-8042
Re: 911 AUTHORITY BOARD MEETING
WHEN: Thursday, August 11, 2016
TIME: 1:30 p.m.
WHERE: PSAP Meeting Room, 122 S 5 St Grand Forks ND
Anyone needing Handicapped accessibility can contact 746-2542

AGENDA

1. Welcome and Roll Call
 - a. Recognition of new Board Member
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 March, April, May, June, July 2016
 - 3.3 Minutes of March 29 and May 6 Meetings
4. Director's Report
 - 4.1 6 Month Snapshot regarding PSAP workload and budget synopsis
 - 4.2 Ongoing Local and State 911 and Communications Projects Update
 - i. FirstNet. and SIRN 20/20 – Update from Derrick Walker, IT Program Manager
 - ii. Next Gen Progress
 - iii. Countywide responder meeting and outreach activities
 - iv. Personnel and Training
 - v. Equipment/Process Updates – Shannon Lahaise, Dispatch Supervisor
5. Old Business
 - 5.1 CAD upgrade discussion
6. New Business –
7. Committee Comments
8. Set Next Board Meeting Dates for 2016
9. Adjournment