



# Public Safety Answering Point (PSAP)

GF Regional PSAP  
Becky Ault, Director  
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Grand Forks ND 58203

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*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, May 13, 2015  
TIME: 1:00 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 April 2015
4. Review Minutes of April 9, 2015 Meeting
5. Board Transition
  - a. Election of Chair
  - b. Election of Vice-chair
  - c. Thank you presentation to outgoing President
6. Old Business
  - 6.1 Joint Powers Agreement
    - Resolution for accreditation standard adoption
  - 6.2 2016 Budget Overview as previously submitted in April
  - 6.3 Staffing Discussion
7. New Business – none
8. Set New Meeting date or timeframe
  9. President and Committee Member Comments
10. Adjournment