



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*

Phone: 701-746-2542
Fax: 701-746-2599

From: Becky Ault, GF PSAP Director
Re: 911 AUTHORITY BOARD MEETING
WHEN: Thursday, December 17, 2020
TIME: 2:00 p.m.
WHERE: Zoom

Members of the 911 Authority Board may be attending this meeting electronically or telephonically due to the COVID-19 public health emergency. This meeting will be conducted with social distancing modifications consistent with the recommendations of the CDC. In person attendance at the meeting by the public will not be allowed. Members of the public wishing to join the live meeting of the 911 Authority Board should contact Debbie Hoverson at 701-787-8039 or by email at dhoverson@grandforksgov.com prior to 11:00 a.m. on the date of the meeting for further information.

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 2020
 - 3.3 Minutes of September 24 2020
4. Director's Report
 - 4.1 Ongoing Local and State 911 and Communications Projects Update
 - i. SIRN 20/20
 - 4.2 Personnel and Training
 - 4.3 Equipment/Process Updates
 - 4.4 2020/2021 Budget update
5. Old Business
 - 5.1 CAD Improvements

6. New Business –
 - 6.1 Armer System Participation Plan Approval
 - 6.2 Staff hiring process and use of polygraph
7. Election of Officers
 - 7.1 Chair
 - 7.2 Vice-Chair
8. Committee Comments
9. Next Board Meeting – Thursday, March 18 at 2 p.m would be usual rotation
10. Adjournment