



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, April 1, 2021
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 December 2020, January 2021, February 2021
 - 3.3 Minutes of December 17, 2020

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 Wrap up, 2021 Budget update, Budget Planning for 2022
5. Old Business
 - 5.1 CAD Improvements

6. New Business –

6.1 None

7. 8. Committee Comments

9. Next Board Meeting – Thursday, June 17 at 2 p.m. would be usual rotation

10. Adjournment