



# RICE & STEELE 911 CENTER JOINT POWERS BOARD

*Commissioner's Room /Rice County Government Services Bldg. / Wednesday, May 3, 2023  
at 4:00 PM*

## AGENDA

### **I. Call to Order**

#### **A. Roll Call**

B. Approval of Agenda

C. Approval of Minutes - Regular Meeting - April 5, 2023

### **II. Finance - Brian Becker**

A. Review of Financial Report

### **III. OPERATIONS COMMITTEE: Jesse Thomas**

A. Operations Committee Update

### **IV. Administration (Old Business) - Brian Becker**

A. Staffing Update

B. Flooring Replacement Project Update

C. Faribault EOC Update

D. 911 Expansion Update

### **V. Administration (New Business) - Brian Becker**

A. Statewide ARMER Sytem Upgrade

B. Discussion of Office Manager Stipend for October 31st through February 3rd

C. July 5, 2023 Joint Powers Board

### **VI. Board Member Updates**

### **VII. Adjournment**