



RICE & STEELE 911 CENTER JOINT POWERS BOARD

Steele County Admin Building /630 Florence Ave. Owatonna. / Wednesday, August 2, 2023 at 4:00 PM

AGENDA

I. Call to Order

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Minutes - Regular Meeting - July 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. CAD & Phone Data
- C. Statewide ARMER System Upgrade
- D. 911 Expansion Update

V. Administration (New Business) -Brian Becker

- A. NENA 911 Center Supervisor Program 9/19-21/2023 Eau Claire, WI
- B. NG911 Transition Funding
- C. Voice Products 2024 Maintenance Contract
- D. Preliminary Budget Presentation

VI. Adjournment