



RICE & STEELE 911 CENTER JOINT POWERS BOARD

Commissioner's Room /Rice County Government Services Bldg. / Wednesday, December 6, 2023 at 4:00 PM

AGENDA

- I. Call to Order**
 - A. Roll Call
 - B. Approval of Agenda
 - C. Approval of Minutes - Regular Meeting -
- II. Finance-Brian Becker**
 - A. Review of October 31, 2023 Financial Report
- III. Operations Committee-Jesse Thomas**
 - A. Operations Committee Update
- IV. Administration (Old Business) -Brian Becker**
 - A. Staffing Update
 - 1. John Wunderlich Crushing It Award
 - B. CAD & Phone Data
 - C. 911 Expansion
 - D. ARMER Radio Upgrade
 - E. LOGIS Fees for Police and Fire Mobiles
- V. Administration (New Business) -Brian Becker**
 - A. Future Needs
 - 1. Citizen Reporting to CAD
 - 2. Dispatch Protocol
 - 3. Phone System Upgrade
- VI. Adjournment**