



RICE & STEELE 911 CENTER JOINT POWERS BOARD

*Commissioner's Room /Rice County Government Services Bldg. / Wednesday, January 3, 2024
at 4:00 PM*

AGENDA

I. Call to Order

- A. Roll Call
- B. Election of Officers
- C. Approval of Agenda
- D. Approval of Minutes - Regular Meeting - 12/6/23

II. Finance-Brian Becker

- A. Financials November 30, 2023

III. Operations Committee-Jesse Thomas

- A. Operations Committee Update

IV. Administration (Old Business) -Brian Becker

- A. Staffing Update
- 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. ANCOM Annual Service Contract
- B. CJDN Agreement with Steele County Community Corrections

VI. Adjournment