



RICE & STEELE 911 CENTER JOINT POWERS BOARD

*Commissioner's Room /Rice County Government Services Bldg. / Wednesday, March 6, 2024
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 Financial Report

III. Operations Committee-Brian Becker

- A. Operations Committee Update

IV. Administration (Old Business) -Brian Becker

- A. Staffing Update
- B. CAD & Phone Data
- C. 911 Expansion
- D. LOGIS Fees for Police and Fire Mobiles

V. Administration (New Business) -Brian Becker

- A. Approval for out of State travel for training "Response to Bombing Incidents" Socorro, New Mexico in April 2024
- B. Approval of RFP for Dispatch Protocol & Call-Take Software

VI. Adjournment