



RICE & STEELE 911 CENTER JOINT POWERS BOARD

*Commissioner's Room /Rice County Government Services Bldg. / Wednesday, June 5, 2024
at 4:00 PM*

AGENDA

- I. Call to Order**
 - A. Roll Call
 - B. Approval of Agenda
 - C. Approval of Minutes - Regular Meeting - May 1, 2024
- II. Finance-Brian Becker**
 - A. Review of Financial Report - April 30, 2024
- III. Operations Committee-Jesse Thomas**
 - A. Operations Committee Update
- IV. Administration (Unfinished Business) -Brian Becker**
 - A. Staffing Update
 - B. CAD & Phone Data
 - C. 911 Expansion
 - D. Dispatch Protocol & Call-Take Software
 - E. Steele County Community Corrections
- V. Administration (New Business) -Brian Becker**
 - A. Eaton UPS Service Agreement
 - B. NG911 Study
 - C. Legislative Updates
 - D. Union Contract Negotiations
 - E. July Meeting Date/Time
- VI. Adjournment**