



RICE & STEELE 911 CENTER JOINT POWERS BOARD

*Steele County Admin Building/ 630 Florence Avenue, Owatonna. / Wednesday, July 10, 2024
at 4:00 PM*

AGENDA

- I. Call to Order**
 - A. Roll Call
 - B. Approval of Agenda
 - C. Approval of Minutes - Regular Meeting - June 5, 2024
- II. Finance-Brian Becker**
 - A. Review of Financial Report May 31, 2024
- III. Operations Committee**
 - A. No June Meeting
- IV. Administration (Unfinished Business) -Brian Becker**
 - A. Informational Staffing Update
 - 1. Kirk Oswald Certificate of Excellence
 - B. CAD & Phone Data
 - C. 911 Expansion
 - D. Dispatch Protocol & Call-Take Software
- V. Administration (New Business) -Brian Becker**
 - A. Voice Products Maintenance Contract
 - B. Baker Tilley Financial Audit Report
 - C. 2025 Preliminary Budget
- VI. Adjournment**