



RICE & STEELE 911 CENTER JOINT POWERS BOARD

*Commissioner's Room /Rice County Government Services Bldg. / Wednesday, August 7, 2024
at 4:00 PM*

AGENDA

- I. Call to Order**
 - A. Roll Call
 - B. Approval of Agenda
 - C. Approval of Minutes - Regular Meeting - July 10, 2024
- II. Finance-Brian Becker**
 - A. Review of Financial Report June 30, 2024
- III. Operations Committee-Lon Thiele**
 - A. Operations Committee Update
- IV. Administration (Unfinished Business) -Brian Becker**
 - A. Informational & Staffing Update
 - B. CAD & Phone Data
 - C. 911 Expansion
 - D. Dispatch Protocol & Call-Take Software
 - E. 2025 Updated Budget Recommendation
- V. Administration (New Business) -Brian Becker**
- VI. Adjournment**