



RICE & STEELE 911 CENTER JOINT POWERS BOARD

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

AGENDA

- I. Call to Order**
 - A. Roll Call
 - B. Approval of Agenda
 - C. Approval of Minutes - Regular Meeting - November 6, 2024
- II. Finance-Brian Becker**
 - A. Review of Financial Report October 31, 2024
- III. Operations Committee-Lon Thiele**
 - A. Operations Committee Update
- IV. Administration (Unfinished Business) -Brian Becker**
 - A. Informational and Staffing Update
 - B. CAD & Phone Data
- V. Administration (New Business) -Brian Becker**
 - A. LOGIS New Governance Model Proposal
 - B. 2024 Project Status Updated
 - 1. Call Take & Dispatch Protocol Software
 - 2. Online Citizens Reporting
 - 3. CAD Position Replacements
 - 4. ARMER Upgrade Completed
 - 5. Primary On-site Server Replacement
 - C. 2024 Status of the Rice & Steele 911 Center
 - 1. Staffing & Training
 - 2. Scheduling & Overtime
 - 3. Advances & Changes
- VI. Adjournment**