



RICE & STEELE 911 CENTER JOINT POWERS BOARD

*Commissioner's Room /Rice County Government Services Bldg. / Monday, January 6, 2025
at 4:00 PM*

AGENDA

I. Call to Order

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Minutes - Regular Meeting - December 4, 2024
 - D. Election of Officers - Chair, Vice Chair and Secretary Treasurer

II. Finance-Brian Becker

- A. Review of Financial Report

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. Pay Equity Report
- B. Northfield Hospital Emergency Traffic Answering Point (Page 8)
- C. CJDN Agreement with Northfield Police Department
- D. ANCOM 2025 Service Contract

VI. Adjournment