

Wireless 911 Advisory Board Meeting

January 20, 2021 at 1100 AM at

<http://tiny.cc/State911DeptWebex>

To attend by telephone, dial 415-655-0003, then enter 929 828 733 when prompted for an access code.

AGENDA

Meeting called to Order: Statement regarding Open Meetings Act *(posted on the wall)*

Board Member Appointments: Sheriff Neil Miller reappointed, and Bill Muldoon appointed as member replacing Stu DeLaCastro

Roll Call:

Election of Chair and Vice Chair:

Consideration of minutes: from the October 21, 2020 meeting

Old Business: Director Sankey – Updates

- ECaTS
- ESINet and Core Services Contract
- Regionalization

New Business:

PSAP funding Requests:

Boone County – GIS APL for Nance County jurisdiction

Chase County – UPS Battery Back-up for 911 Equipment

City of North Platte – NICE Logging Recorder

Cuming County – CPE/Geo Comm Map to join Mid East Region

Filmore County – Windstream Upgrade windows 7 to 10

Mid Rivers – Geo Comm GIS APL

Status Reports Distributed:

Fund Balance:

Board Member Comment:

Public Comment:

Schedule Next Meeting:

Adjourn: