

**9-1-1 ADVISORY BOARD  
Fire Station 3  
January 23, 2020  
9 A.M.  
AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF DECEMBER 11, 2019 MINUTES**
- 4. PUBLIC COMMENT**
- 5. 911**
  - a. CAD/IT UPDATE (GEOFFREY SOLBERG)**
  - b. RADIO UPDATE (TOBIN MORSE)**
    - Paging**
    - Site Acquisition**
    - New system Progress**
    - MOU's and Standards**
  - c. TRAINING UPDATE (MICHELE BLAIS)**
  - d. RECORDS UPDATE (LAURA WERLEY)**
  - e. DIRECTOR REPORT (TIM MARTINDALE)**
- 6. STATE RADIO PROJECT UPDATE**
- 7. BOARD VACANCIES**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
- 10. ADJOURNMENT**      **\*This meeting will be recorded.**