

## 9-1-1 Coordination Board Meeting

August 26th, 2024 from 3:00 PM CT (2:00 PM MT) to 4:00 PM approximately

## Microsoft Teams Need help?

## Join the meeting now

Meeting ID: 211 238 841 219

Passcode: RN9uRK **Dial in by phone** 

+1 605-679-7263,,586210375# United States, Sioux Falls

For anyone without telephone or computer access, a listening location is available at 118 Capitol Avenue, Pierre, SD 57501

## **AGENDA**

- I. Call to Order and Roll Call
- II. Adoption of Agenda
- III. Approval of July 29<sup>th</sup>, 2024, meeting minutes
- IV. New member Curt Kabris (service provider) Swiftel Communications
- V. Proposal for Consolidation/Efficiency Study from 911 Authority
- VI. Lawrence County new PSAP network installation
- VII. Marshall County new PSAP network installation
- VIII. Executive Session per SDCL 1-25-2 (4)
  - A. Metro Communications Automatic Call Distribution
  - B. Lawrence County new equipment for new PSAP
  - C. GIS Clean up contract for
    - i. Central SD Communications (Pierre)
    - ii. North Central Regional 911 (Mobridge)
- IX. Next Meeting
- X. Public Comment
- XI. Adjourn

NOTE: This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Research Council (605/773-3251) in advance of the meeting to make any necessary arrangements.

