

**\*SOUTH DAKOTA\***



# 9-1-1 Coordination Board Meeting

July 17<sup>th</sup>, 2025 from 10:00 AM CT (09:00 AM MT) to 12:00 CT (approx.)

[Join the meeting now](#)

Meeting ID: 234 734 555 843 5 Passcode: 4xB2Kq3v

Dial in by phone [+1 605-679-7263](tel:+1605-679-7263), [534099411#](tel:+1605-679-7263) United States, Sioux Falls

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

## DRAFT Agenda

- I. Call to Order and Roll Call
- II. Adoption of Agenda
- III. Approval of June 20<sup>th</sup>, 2025, meeting minutes
- IV. 911 Board appointments and re-appointments
  - A. Aimee Chase, Sioux Falls Metro Communications, Manager. APCO Representative.
  - B. Dan Eich, SDN Communications, Director of Wholesale and Carrier Management. Service provider.
  - C. Stephanie Olson, Pennington County ESCC, Deputy Director. NENA Representative.
  - D. Kelly Serr, Perkins County Sheriff. SD Sheriff's Association.
  - E. Tim Toomey, Watertown Chief of Police. SD Chief's Association.
- V. Board Subcommittee assignments
- VI. Condition Statement and Collections report
  - A. PSAP Funding category
- VII. PSAP Funding projects outline and future projects
- VIII. Local agreements and contracts for 911 services
- IX. GIS clean-up and maintenance contract with District III
  - A. Lawrence County
  - B. Union County
- X. Next Gen 911 updates
  - A. Rapid SOS statewide deployment update
  - B. 911 call handling equipment refresh (Lumen/Intrado)
  - C. GIS clean-up and maintenance update
- XI. Executive Session per SDCL 1-25-2 (4) (6)

*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.*

- XII. Public Comment
- XIII. Next Meeting(s)
- XIV. Adjourn

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