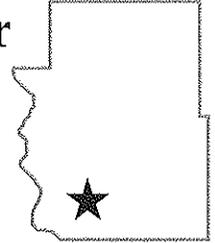




Combined Communications Center

2301 University Dr., Bldg 21 ★ Bismarck, ND 58504-7595
Phone: 701-222-6727 ★ Fax: 701-221-6804



TO: Bismarck/Burleigh Combined Communications Center User Board
All Media

FROM: Mike Dannenfelzer, Communications Director

DATE: November 6, 2014

SUBJECT: QUARTERLY USER BOARD MEETING, Thursday, November 6, 2014
10:00 AM, 2301 UNIVERSITY DR – BLDG 21.

Agenda:

1. Call the Meeting to Order

2. Unfinished Business/Updates
 - A. Approval of July 22, 2014 meeting minutes
 - B. Communication Center Updates
 - C. Budget Update
 - D. Call Volume and Financial Reports
 - E. 5 Year Equipment Plan
 - F. E9-1-1 System/Telephone Update
 - G. Mandan/Morton – Update
 - H. Facility Project Update
 - I. Compensation System
 - J. Public Safety IT System Replacement Status
 - K. Central Dakota Amateur Radio Club Request
 - L. SIEC Study Initiative

3. New Business
 - A. Budget Process Discussion
 - B. Any other business to come before the Board

CC: Bill Wocken, Kevin Glatt, City Commissioners, County Commissioners

Leadership

Service

Integrity

Progressive

★ ★ ★ *A partnership between the City of Bismarck and Burleigh County since 1988* ★ ★ ★