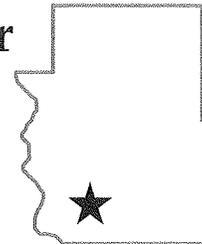




## Combined Communications Center

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: October 28, 2014

SUBJECT: QUARTERLY USER BOARD MEETING, Tuesday, October 28, 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

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Leadership

Service

Integrity

Progressive

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