



Combined Communications Center

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

FROM: Mike Dannenfelzer, Communications Director

DATE: January 27, 2015

SUBJECT: QUARTERLY USER BOARD MEETING, Thursday, January 27, 2015
10:00 AM, 2301 UNIVERSITY DR – BLDG 21.

Agenda:

1. Call the Meeting to Order
2. Unfinished Business/Updates
 - A. Review/Approval of November 6, 2014 meeting minutes and November 11, 2014 Special Meeting Minutes
 - B. Communication Center Updates
 - C. Call Volume and Financial Reports
 - D. 5 Year Equipment Plan
 - E. E9-1-1 System/Telephone Update
 - F. Mandan/Morton – Update
 - G. Facility Project Update
 - H. Public Safety IT System Replacement Status
 - I. Central Dakota Amateur Radio Club Update
 - J. SIEC Study Initiative
3. New Business
 - A. Discussion of Annual Budget
 - 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* ★★★