



# 9-1-1 Coordination Board Meeting

December 12, 2013 10:00-3:00pm (approximately) CDT  
SD Municipal League Conference Room  
208 Island Drive, Ft. Pierre, SD  
Call In Number 1-866-528-2256 Access Code: 1142693

## AGENDA

- I. Call to Order and Roll Call
- II. Adoption of December 12, 2013 Agenda
- III. Approval of October 24, 2013 Meeting Minutes
- IV. Review of Draft Request For Proposals and possible action
  - A. NG911 Network, Call Answering System and Managed Services RFP
  - B. GIS Data RFP
- V. Update on Kingsbury County Request - Falken
- VI. Butte County Grant Request
- VII. Coordinators Report
  - A. Condition Statement/Collections Report
  - B. LR Kimball Contract Report and Options
  - C. Annual PSAP Budget Request Report
  - D. Update on the Annual Financial Report system
  - E. Updated FAQ document for review
  - F. NASNA summary
  - G. Coordination Fund Grant Program Eligibility – review updated document
  - H. Other Misc. Updates
- VIII. Subcommittee Reports: Progress on Master Plan goal timeline development and other updates since last meeting.
  - A. Administrative Subcommittee – update on the additional FTE research.
  - B. Operations Subcommittee – Falken and Haines
  - C. Technical Subcommittee - Carmon and Serr
  - D. Legislative Subcommittee – Carmon
  - E. Funding Subcommittee – Turbak
- IX. Other Business
  - A. 2014 Meeting Schedule
- X. Public Comment
- XI. Adjourn