



911 EMERGENCY TELEPHONE SYSTEM BOARD
1 Taylor Street
Randolph County Boardroom
Thursday, January 10, 2019

AGENDA

- I. CALL TO ORDER AT 9:00 A.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. APPROVAL OF MINUTES**
 - A. Board meeting of December 13, 2018**
- IV. APPROVAL OF BILLS**
 - A. December 2018**
- V. BUDGET**
 - A. December 2018**
- VI. REORGANIZE E.T.S.B.**
- VII. AMBULANCE SERVICE**
 - A. #1277 ANI/ALI Transport to MedStar update**
- VIII. NEXT GENERATION EQUIPMENT GRANT**
 - A. 911 Equipment Request for Proposal**
 - B. 2019 GIS Grant**
- IX. OTHER BUSINESS**



**911 EMERGENCY TELEPHONE SYSTEM BOARD
1 Taylor Street
Randolph County Boardroom
Thursday, February 14, 2019**

AGENDA

- I. CALL TO ORDER AT 9:00 A.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. APPROVAL OF MINUTES**
 - A. Board meeting of January 10, 2019**
- IV. APPROVAL OF BILLS**
 - A. January 2019**
- V. BUDGET**
 - A. January 2019**
- VI. AMBULANCE SERVICE**
 - A. #1277 ANI/ALI Transport to MedStar update**
- VII. NEXT GENERATION EQUIPMENT GRANT**
 - A. 911 Equipment Request for Proposal**
 - B. 2019 GIS Grant**
- VIII. OTHER BUSINESS**



**911 EMERGENCY TELEPHONE SYSTEM BOARD
1 Taylor Street
Randolph County Boardroom
Thursday, March 14, 2019**

AGENDA

- I. CALL TO ORDER AT 9:00 A.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. APPROVAL OF MINUTES**
 - A. Board meeting of February 14, 2019**
- IV. APPROVAL OF BILLS**
 - A. February 2019**
- V. BUDGET**
 - A. February 2019**
- VI. ACTIVE 911/SOP**
- VII. AMBULANCE SERVICE**
 - A. #1277/4415 ANI/ALI Transport to MedStar update**
- VIII. NEXT GENERATION EQUIPMENT GRANT**
 - A. 911 Equipment Request for Proposal**
 - B. 2019 GIS Grant**
- IX. OTHER BUSINESS**



**911 EMERGENCY TELEPHONE SYSTEM BOARD
1 Taylor Street
Randolph County Boardroom
Thursday, April 11, 2019**

AGENDA

- I. CALL TO ORDER AT 9:00 A.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. APPROVAL OF MINUTES**
 - A. Board meeting of March 14, 2019**
- IV. APPROVAL OF BILLS**
 - A. March 2019**
- V. BUDGET**
 - A. March 2019**
- VI. TC TRAINING UPDATE**
- VII. AMBULANCE SERVICE**
 - A. #1277/4415 NO ANI/ALI Transport to MedStar update**
- VIII. GIS/MAPPING REQUEST FOR PROPOSAL**
- IX. AG LANDUSE LAYER**
- X. OTHER BUSINESS**



A special meeting of the Randolph County Emergency Telephone Systems Board has been called for Tuesday, April 16, 2019 at 3:00 p.m. in the Randolph County Boardroom.

INdigital Engineer, Curt Wolfenberger will be present to review the latest revisions to the Next Generation 911 Equipment proposal.

AGENDA

- I. CALL TO ORDER AT 3:00 P.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. INdigital/Solacom NG 911 Equipment Proposal Review**
- IV. OTHER BUSINESS**



**911 EMERGENCY TELEPHONE SYSTEM BOARD
1 Taylor Street
Randolph County Boardroom
Thursday, May 9, 2019**

AGENDA

- I. CALL TO ORDER AT 9:00 A.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. APPROVAL OF MINUTES**
 - A. Board meeting of April 11, 2019**
 - B. Special Board meeting of April 16, 2019**
- IV. APPROVAL OF BILLS**
 - A. April 2019**
- V. BUDGET**
 - A. April 2019**
- VI. TC TRAINING UPDATE**
- VII. AMBULANCE SERVICE**
 - A. #1277/4415 NO ANI/ALI Transport to MedStar update**
 - B. Mevo MedStar update**
- VIII. GIS/MAPPING CONTRACT**
- IX. INDIGITAL/SOLACOM NG 911 EQUIPMENT**
- X. OTHER BUSINESS**



**911 EMERGENCY TELEPHONE SYSTEM BOARD
1 Taylor Street
Randolph County Boardroom
Thursday, June 13, 2019**

AGENDA

- I. CALL TO ORDER AT 9:00 A.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. APPROVAL OF MINUTES**
 - A. Board meeting of May 9, 2019**
- IV. APPROVAL OF BILLS**
 - A. May 2019**
- V. BUDGET**
 - A. May 2019**
- VI. TC TRAINING UPDATE**
- VII. AMBULANCE SERVICE**
 - A. #1277/4415 NO ANI/ALI Transport to MedStar update**
 - B. Mevo MedStar update**
- VIII. GIS/MAPPING CONTRACT**
- IX. INDIGITAL/SOLACOM NG 911 EQUIPMENT**
- X. OTHER BUSINESS**



**911 EMERGENCY TELEPHONE SYSTEM BOARD
1 Taylor Street
Randolph County Boardroom
Wednesday, July 3, 2019**

AGENDA

- I. CALL TO ORDER AT 10:30 A.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. APPROVAL OF MINUTES**
 - A. Board meeting of June 13, 2019**
- IV. APPROVAL OF BILLS**
 - A. June 2019**
- V. BUDGET**
 - A. June 2019**
- VI. AMBULANCE SERVICE**
- VII. RANDOLPH COUNTY E.T.S.B. BY LAWS**
- VIII. INDIGITAL/SOLACOM NG 911 EQUIPMENT**
- IX. OTHER BUSINESS**



**911 EMERGENCY TELEPHONE SYSTEM BOARD
1 Taylor Street
Randolph County Boardroom
Thursday, August 8, 2019**

AGENDA

- I. CALL TO ORDER AT 9:00 A.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. APPROVAL OF MINUTES**
 - A. Board meeting of July 3, 2019**
- IV. APPROVAL OF BILLS**
 - A. July 2019**
- V. BUDGET**
 - A. July 2019**
- VI. AMBULANCE SERVICE**
 - A. MedStar 911 NG Equipment Position**
- VII. RCSO/SPD-ESRI 9.3-10.6 UPGRADE ON LAWMAN/CAD AND MAPPING PROGRAM**
- VIII. GIS/MAPPING CONTRACT**
- IX. RANDOLPH COUNTY E.T.S.B. BY-LAWS**
- X. INDIGITAL/SOLACOM NG 911 EQUIPMENT**
 - A. Randolph/Washington County Service Agreement**
- XI. OTHER BUSINESS**



911 EMERGENCY TELEPHONE SYSTEM BOARD
1 Taylor Street
Randolph County Boardroom
Thursday, September 12, 2019

AGENDA

- I. CALL TO ORDER AT 9:00 A.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. APPROVAL OF MINUTES**
 - A. Board meeting of August 8, 2019**
- IV. APPROVAL OF BILLS**
 - A. August 2019**
- V. BUDGET**
 - A. August 2019**
- VI. AMBULANCE SERVICE**
- VII. TC TRAINING UPDATE**
- VIII. RANDOLPH COUNTY 911 EMPLOYEE HANDBOOK**
- IX. MEAL & MILEAGE REIMBURSEMENT**
- X. INDIGITAL/SOLACOM NG 911 EQUIPMENT**
- XI. GIS GRANT**
- XII. OTHER BUSINESS**



911 EMERGENCY TELEPHONE SYSTEM BOARD
1 Taylor Street
Randolph County Boardroom
Thursday, October 10, 2019

AGENDA

- I. CALL TO ORDER AT 9:00 A.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. APPROVAL OF MINUTES**
 - A. Board meeting of September 12, 2019**
- IV. APPROVAL OF BILLS**
 - A. September 2019**
- V. BUDGET**
 - A. September 2019**
- VI. AMBULANCE SERVICE**
- VII. INDIGITAL/SOLACOM NG 911 EQUIPMENT**
- VIII. RANDOLPH COUNTY 911 EMPLOYEE HANDBOOK**
- IX. OTHER BUSINESS**



**911 EMERGENCY TELEPHONE SYSTEM BOARD
1 Taylor Street
Randolph County Boardroom
Thursday, November 14, 2019**

AGENDA

- I. CALL TO ORDER AT 9:00 A.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. APPROVAL OF MINUTES**
 - A. Board meeting of October 10, 2019**
- IV. APPROVAL OF BILLS**
 - A. October 2019**
- V. BUDGET**
 - A. October 2019**
- VI. AMBULANCE SERVICE**
- VII. INDIGITAL CURT WOLFENBERGER WILL PROVIDE NG 911 EQUIPMENT UPDATE**
- VIII. RANDOLPH COUNTY 911 EMPLOYEE CONTRACT COMMITTEE**
- IX. OTHER BUSINESS**



911 EMERGENCY TELEPHONE SYSTEM BOARD

Reids' Harvest House

Thursday, December 12, 2019

AGENDA

- I. CALL TO ORDER AT 10:30 A.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. APPROVAL OF MINUTES**
 - A. Board meeting of November 14, 2019**
- IV. APPROVAL OF BILLS**
 - A. November 2019**
- V. BUDGET**
 - A. November 2019**
 - B. 2020 Budget**
- VI. AMBULANCE SERVICE**
- VII. NG 911 EQUIPMENT UPDATE**
- VIII. SPARTA STANCIL RECORDER/RCSO EVENTIDE RECORDER**
- IX. OTHER BUSINESS**