



**911 EMERGENCY TELEPHONE SYSTEM BOARD  
1 Taylor Street  
Randolph County Boardroom  
Thursday, January 23, 2020**

**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 12, 2019**
- IV. APPROVAL OF BILLS**
  - A. December 2019**
- V. PUBLIC COMMENTS**
- VI. BUDGET**
  - A. December 2019**
  - B. Budget Books**
- VII. ORGANIZATION OF THE E.T.S.B.**
- VIII. AMBULANCE SERVICE**
- IX. NG 911 EQUIPMENT UPDATE**
- X. OTHER BUSINESS**



**911 EMERGENCY TELEPHONE SYSTEM BOARD  
1 Taylor Street  
Randolph County Boardroom  
Thursday, February 13, 2020**

**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 23, 2020**
- IV. APPROVAL OF BILLS**
  - A. January 2020**
- V. PUBLIC COMMENTS**
- VI. BUDGET**
  - A. January 2020**
- VII. AMBULANCE SERVICE**
- VIII. NG 911 EQUIPMENT UPDATE**
- IX. OTHER BUSINESS**



**911 EMERGENCY TELEPHONE SYSTEM BOARD  
1 Taylor Street  
Randolph County Boardroom  
Thursday, March 12, 2020**

**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 13, 2020**
- IV. APPROVAL OF BILLS**
  - A. February 2020**
- V. PUBLIC COMMENTS**
- VI. BUDGET**
  - A. February 2020**
- VII. AMBULANCE SERVICE**
- VIII. NG 911 EQUIPMENT**
- IX. NG 911 GIS GRANT**
- X. AG LANDUSE LAYER**
- XI. PERRY COUNTY MO. INTERGOVERNMENTAL AGREEMENTS**
- XII. OTHER BUSINESS**



## **911 EMERGENCY TELEPHONE SYSTEM BOARD**

**Due to COVID-19, the Randolph County Courthouse is closed to the public at this time. To attend the meeting**

**remotely call: (phone #) 408-418-9388**

**Meeting ID: #292 302 921**

**Meeting Password: 5000**

**Thursday, April 9, 2020**

**9:00 A.M**

**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 12, 2020**
- IV. APPROVAL OF BILLS**
  - A. March 2020**
- V. PUBLIC COMMENTS**
- VI. BUDGET**
  - A. March 2020**
- VII. AMBULANCE SERVICE**
- VIII. NG 911 EQUIPMENT/MODIFICATION FILING**
- IX. COVID-19 – PSAP REPORT**
- X. OTHER BUSINESS**



## **911 EMERGENCY TELEPHONE SYSTEM BOARD**

**Due to COVID-19, the Randolph County Courthouse is closed to the public at this time. To attend the meeting**

**remotely call: (phone #) 408-418-9388**

**Meeting ID: #629 210 229**

**Meeting Password: 5000**

**Thursday, May 14, 2020**

**9:00 A.M**

**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 9, 2020**
- IV. APPROVAL OF BILLS**
  - A. April 2020**
- V. PUBLIC COMMENTS**
- VI. BUDGET**
  - A. April 2020**
- VII. AMBULANCE SERVICE**
- VIII. EMA-COVID-19 REPORT**
- IX. NG 911 EQUIPMENT/MODIFICATION FILING**
- X. COVID-19 – PSAP REPORT**
- XI. OTHER BUSINESS**



## **911 EMERGENCY TELEPHONE SYSTEM BOARD**

**Due to COVID-19, the Randolph County 911  
June and July meetings will be held remotely.**

**To attend the meeting:**

**(phone #) 408-418-9388**

**Meeting ID: #126-389-1182**

**Meeting Password: 5000**

**Thursday, June 11, 2020**

**9:00 A.M**

**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 14, 2020**
- IV. APPROVAL OF BILLS**
  - A. May 2020**
- V. PUBLIC COMMENTS**
- VI. BUDGET**
  - A. May 2020**
- VII. AMBULANCE SERVICE**
- VIII. EMA-COVID-19 REPORT**
- IX. NG 911 EQUIPMENT**
- X. COVID-19 – PSAP REPORT**
- XI. OTHER BUSINESS**



## **911 EMERGENCY TELEPHONE SYSTEM BOARD**

**Due to COVID-19, the Randolph County 911  
July meeting will be held remotely.**

**To attend the meeting:**

**(phone #) 408-418-9388**

**Meeting ID: #126 216 4022**

**Meeting Password: 5000**

**Thursday, July 9, 2020**

**9:00 A.M**

**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 June 11, 2020**
- IV. APPROVAL OF BILLS**
  - A. June 2020**
- V. PUBLIC COMMENTS**
- VI. BUDGET**
  - A. June 2020**
- VII. AMBULANCE SERVICE**
- VIII. EMA-COVID-19 REPORT**
- IX. NG 911 EQUIPMENT**
  - A. NG RECORDER FINAL GRANT APPROVAL**
- X. RC 911 HANDBOOK**
- XI. TC TRAINING**
- XII. OTHER BUSINESS**



## **911 EMERGENCY TELEPHONE SYSTEM BOARD**

**Due to COVID-19, the Randolph County 911  
July meeting will be held remotely.**

**To attend the meeting:**

**(phone #) 408-418-9388**

**Meeting ID: # 126 070 2529**

**Meeting Password: 5000**

**Thursday, August 13, 2020**

**9:00 A.M**

**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 9, 2020**
- IV. APPROVAL OF BILLS**
  - A. July 2020**
- V. PUBLIC COMMENTS**
- VI. BUDGET**
  - A. July 2020**
- VII. AMBULANCE SERVICE**
- VIII. EMA-COVID-19 REPORT**
- IX. INDIGITAL – PROJECT MANAGER, BRENT CUMMINGS:**
  - Update of September NG 911 cut over.**
- X. OTHER BUSINESS**





## **911 EMERGENCY TELEPHONE SYSTEM BOARD**

**Due to COVID-19, the Randolph County 911  
September meeting will be held remotely.**

**To attend the meeting:**

**(phone #) 408-418-9388**

**Meeting ID: # 126 360 3055**

**Meeting Password: 5000**

**Thursday, September 10, 2020**

**9:00 A.M**

**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 13, 2020**
- IV. APPROVAL OF BILLS**
  - A. August 2020**
- V. PUBLIC COMMENTS**
- VI. BUDGET**
  - A. August 2020**
- VII. AMBULANCE SERVICE**
- VIII. EMA-COVID-19 REPORT**
- IX. NG 911 EQUIPMENT**
- X. INDIGITAL – SOLACOM**
  - A. Training material**
  - B. Training layout with regards to COVID**
- XI. OTHER BUSINESS**



## **911 EMERGENCY TELEPHONE SYSTEM BOARD**

**Due to COVID-19, the Randolph County 911  
October meeting will be held remotely.  
To attend the meeting: click JOIN on the email and  
(phone #) 408-418-9388  
Meeting ID: # 126 616 7455  
Meeting Password: 5000**

**Thursday, October 8, 2020  
9:00 A.M  
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 10, 2020**
- IV. APPROVAL OF BILLS**
  - A. September 2020**
- V. PUBLIC COMMENTS**
- VI. BUDGET**
  - A. September 2020**
- VII. AMBULANCE SERVICE**
- VIII. EMA-COVID-19 REPORT**
- IX. NG 911 EQUIPMENT**
- X. INDIGITAL – SOLACOM**
  - A. Carrier Report**
  - B. Training Schedule: October 26<sup>th</sup> & 27<sup>th</sup>**
- XI. HUBTECH GIS PRESENTATION**
  - A. Live Webex Randolph County Mapping**
  - B. Hubtech contract**
- XII. OTHER BUSINESS**



## **911 EMERGENCY TELEPHONE SYSTEM BOARD**

**Due to COVID-19, the Randolph County 911  
November meeting will be held remotely.**

**To attend the meeting:**

**(phone #) 408-418-9388**

**Meeting ID: # 126 629 2122**

**Meeting Password: 5000**

**Thursday, November 12, 2020**

**9:00 A.M**

**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 8, 2020**
- IV. APPROVAL OF BILLS**
  - A. October 2020**
- V. PUBLIC COMMENTS**
- VI. BUDGET**
  - A. October 2020**
  - B. 2021 Budget discussion**
- VII. AMBULANCE SERVICE**
- VIII. EMA COVID-19 REPORT**
- IX. NG 911 EQUIPMENT**
  - A. Installation – PSAP Report**
  - B. Carrier Report**
  - C. 2020 Call Totals**
- X. OTHER BUSINESS**



## **911 EMERGENCY TELEPHONE SYSTEM BOARD**

**Due to COVID-19, the Randolph County 911  
December meeting will be held remotely.**

**To attend the meeting:**

**(phone #) 408-418-9388**

**Meeting ID: # 126 390 4305**

**Meeting Password: 5000**

**Thursday, December 10, 2020**

**9:00 A.M**

**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 November 12, 2020**
- IV. APPROVAL OF BILLS**
  - A. November 2020**
- V. PUBLIC COMMENTS**
- VI. BUDGET**
  - A. November 2020**
  - B. 2021 Budget**
- VII. AMBULANCE SERVICE**
- VIII. EMA COVID-19 REPORT**
- IX. NG 911 EQUIPMENT**
  - A. Installation – PSAP Report**
  - B. Carrier Report**
- X. OTHER BUSINESS**