# Wireless 911 Advisory Board Meeting

August 24,2022, at 10:00 a.m. at 431 S. 10<sup>th</sup> Ave.
Broken Bow, NE

### **AGENDA**

Meeting called to Order: Statement regarding Open Meetings Act (in the room and on website)

#### **Roll Call:**

**Consideration of minutes:** from the May 18, 2022, meeting

**Old Business:** Director Sankey – Updates

■ NG 911 Deployment

#### **New Business:**

## **PSAP funding Requests:**

Cedar County – PCs for Motorola ECW

Colfax County – Lumen SIP Request

Fillmore County – Eventide Logging Recorder

Washington County – Shared CAD upgrade

Status Reports Distributed:

#### **Fund Balance:**

**Annual Surcharge Recommendation** 

**Board Member Comment:** 

**Public Comment:** 

**Schedule Next Meeting:** 

Adjourn: