



# Combined Communications Center

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

FROM: Mike Dannenfelzer, Communications Director

DATE: April 28, 2015

SUBJECT: QUARTERLY USER BOARD MEETING, Tuesday, April 28, 2015  
10:00 AM, 2301 UNIVERSITY DR – BLDG 21.

Agenda:

1. Call the Meeting to Order
  
2. Unfinished Business/Updates
  - A. Review/Approval of January 27, 2015 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

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Leadership

Service

Integrity

Progressive

★★★ *A partnership between the City of Bismarck and Burleigh County since 1988* ★★★