

## Deschutes County 9-1-1 Service District User Board Meeting Agenda

Date & Time: Tuesday, April 30<sup>th</sup>, 2024, at 1000 hours

Location: 20355 Poe Sholes Drive, Bend – Deschutes Room

1. Call to order and introductions

10:00

- 2. Approval of January 16<sup>th</sup>, 2024, Meeting Minutes
- 3. Governing Board Update
- 4. Public comment
- 5. Staff reports
  - a. Administration FY25 Review
  - b. Operations
  - c. Training and hiring
  - d. Technical systems
    - i. Radio Long-Term Enhancement Plan
- 6. Working Group Meetings
  - a. Public Safety Radio Team (PSRT)
  - b. Central Oregon Fire Operations Group (COFOG)
  - c. Law Enforcement Review Team (LERC)
- 7. Round Table

8. Adjournment 11:00

Next Meeting adjusted date July 16th, 2024

At any time during this meeting, an executive session could be called to address issues relating to ORS 192.660(2) (h) litigation; ORS 192.660(2) (d) labor negotiations; or ORS 192.660(2)(b) personnel issues.



Deschutes County encourages persons with disabilities to participate in all programs and activities. This event/location is accessible to people with disabilities. If you need accommodations to make participation possible, please call Nanette Howard at (541) 693-7945 or send email to nanette.howard@deschutes.org.