



DELAWARE COUNTY E-911 TRUST AUTHORITY

THE **E-911 TRUST AUTHORITY** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET **IN REGULAR SESSION AT NOON, 12 P.M., ON JUNE 17, 2024**, IN THE COURTHOUSE ANNEX BUILDING, JAY, OKLAHOMA. IN ACCORDANCE WITH **25 O.S. SECTION 304.3**, THE DELAWARE COUNTY E-911 TRUST AUTHORITY IS HEREBY AUTHORIZED TO DISCUSS, CONSIDER AND TAKE POSSIBLE ACTION FOR APPROVAL, DISAPPROVAL OR TABLING OF THE FOLLOWING AGENDA ITEMS:

CALL TO ORDER BY CHAIRMAN; ROLL CALL BY CHAIRMAN.

1. APPROVE/AMEND MINUTES FOR MAY 20, 2024 MEETING.
2. APPROVE INTRODUCTIONS AND ANNOUNCEMENTS.
3. APPROVAL TO DISCUSS WITH POSSIBLE ACTION REPORT FROM DAVID CLANIN CPA ON AUDIT FY ENDED JUNE 30, 2023.
4. APPROVAL TO HEAR TREASURER'S REPORT.
5. APPROVAL TO PAY CLAIMS PRESENTED BY PURCHASE ORDERS.
6. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
7. APPROVAL TO HEAR MONTHLY REPORT FROM E-911 COORDINATOR.
8. APPROVAL TO HEAR MONTHLY REPORT FROM E-911 PSAP DIRECTOR.
9. APPROVAL OF COMMITMENT MOU WITH BERNICE FIRE DEPARTMENT AND THE CITY OF BERNICE.
10. APPROVAL TO DISCUSS WITH POSSIBLE ACTION CONTENT OF DISPATCHER DUTIES.
11. APPROVAL TO DISCUSS WITH POSSIBLE ACTION AGREEMENT WITH K2 FOR THE LEACH/ROSE TOWER SITE.
12. APPROVAL TO DISCUSS WITH POSSIBLE ACTION INVOICE TO INSTALL FEE FOR NEW 911 BUILDING FROM BOLT IN THE AMOUNT OF \$5,078.07.
13. APPROVAL TO DISCUSS WITH POSSIBLE ACTION EDISPATCHES FOR ALL FIRE DEPARTMENTS TOTALING UP TO 500 USERS AT \$9,934 ANNUALLY.
14. APPROVAL TO DISCUSS WITH POSSIBLE ACTION GEOSAFE FOR ALL LAW USERS AND THREE LOG-INS PER FIRE DEPARTMENT AT \$30,000 ANNUALLY.
15. APPROVAL TO DISCUSS WITH POSSIBLE ACTION EMERGENCY COMMUNICATION SPECIALIST, FULL-TIME AND PART-TIME AT \$18.75 PER HOUR.
16. APPROVAL TO DISCUSS WITH POSSIBLE ACTION EMERGENCY COMMUNICATION SUPERVISOR AT THE RATE OF \$21.70 PER HOUR.
17. APPROVAL TO DISCUSS WITH POSSIBLE ACTION WORKMAN'S COMPENSATION INSURANCE.
18. APPROVAL TO DISCUSS WITH POSSIBLE ACTION DISPATCHERS' PAY SCHEDULE.
19. APPROVAL TO CHANGE DESCRIPTION ON GRAND SAVINGS BANK CHECKING ACCOUNT ENDING IN 6301 TO DONATIONS ACCOUNT.
20. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS.
21. APPROVAL TO ADJOURN THE MEETING.

Kathy Parker

PREPARED AND FILED BY KATHY PARKER