

Deschutes County 9-1-1 Service District

User Board Meeting Agenda

Date & Time: Tuesday, December 17, 2019 at 1000 hours **Location**: Deschutes County 9-1-1, 20355 Poe Sholes Drive #300, Bend

1.	Call to order and introductions	10:00
2.	Approval of November 19, 2019 meeting minutes	10:02
3.	Good Of the Order	10:05
4.	Governing Board Update	10:10
5.	Public comment	10:15
6.	Staff reports	
	a. Administration	10:20
	b. Operations	10:25
	c. Training and hiring	10:30
	d. Technical systems	10:35
	i. CAD project	
	ii. Radio system	
7.	Consultant Report	10:40
	a. Overturf Project Update	
	b. State Upgrade Project	
	c. Long-Term Radio Enhancement Project	
8.	Working Group Meetings	10:50
	a. Public Safety Radio Team (PSRT)	
	 b. Central Oregon Fire Operations Group (COFOG) 	
	c. Law Enforcement Review Team (LERC)	
9.	Adjournment	11:00

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 196.660(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.