

**NORTHEAST ARIZONA REGIONAL DISPATCH CENTER GOVERNING BOARD ACTION REPORT**  
**August 8, 2016, 2:00 p.m.**

**APPROVAL OF MINUTES:** July 11, 2016, July 11, 2016 (Executive Session), July 25, 2016, and July 25, 2016 (executive session): **APPROVED**

APPROVAL OF LETTER OF INTENT TO PROVIDE FUNDS FOR THE HOLBROOK DISPATCH CENTER NOT COVERED BY THE CDBG GRANT: **APPROVED**

APPROVAL OF LABOR COSTS FOR FRONTIER TO MOVE AROUND THE 9-1-1 EQUIPMENT FOR HOLBROOK DISPATCH CENTER: **APPROVED**

DISCUSSION AND CONSIDERATION OF INSURANCE REQUIREMENTS OF THE NARDC: **AUTHORIZED NARDC ATTORNEY AND OTHER AGENCY ATTORNEYS TO IDENTIFY INSURANCE NEEDS TO ESTABLISH RFP**

DISCUSSION AND POSSIBLE ACTION REGARDING JENNY HANSEN PER DIEM FOR TRAVEL: **APPROVED AMENDED PER DIEM FOR JENNY HANSEN TRAVEL IN AMOUNT OF \$1278.34**

DISCUSSION AND POSSIBLE ACTION REGARDING ADVERTISING FOR DISPATCH IT PERSON: **APPROVED**

DISCUSSION AND POSSIBLE ACTION REGARDING RFQ FOR EQUIPMENT: **APPROVED**

DISCUSSION AND POSSIBLE ACTION REGARDING RFP FOR NETWORK EXPANSION: **ITEM TABLED**