

Northeast Arizona Regional Dispatch Center

P.O. Box 668
Holbrook, AZ 86025

**NOTICE OF REGULAR MEETING AND AGENDA
NORTHEAST ARIZONA REGIONAL DISPATCH CENTER GOVERNING BOARD**

March 14, 2016, 2:00 p.m.

ONE OR MORE MEMBERS OF THE NARDC BOARD MAY ATTEND VIA VIDEO AND/OR TELEPHONICALLY

The Northeast Arizona Regional Dispatch Center Governing Board will hold a meeting open to the public on MARCH 14, 2016 at SHOW LOW CITY HALL, DEUCE OF CLUBS ROOM, 180 N. 9TH ST., SHOW LOW, ARIZONA, 85901. The Board may vote to meet in a closed executive session to discuss certain matters as indicated on the following agenda. The Board may meet in executive session pursuant to A.R.S. § 38-431-03(A)(3) for legal advice on any item.

Persons with disabilities who need accommodation to attend or participate should contact the Clerk of the Navajo County Board of Supervisors at (928) 524-4053 at least 48 hours prior to the meeting so that accommodation can be arranged.

Items on the agenda may be considered out of order at the Chairman's discretion. A copy of the agenda background material provided to the Board, with the exception of items to be considered in executive session, is available for public inspection at the Navajo County website, www.navajocountyaz.gov.

2:00 p.m. Call to Order/Pledge of Allegiance

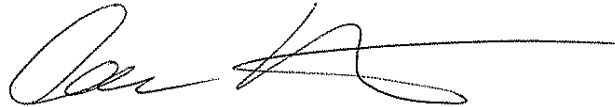
- 1) CALL TO THE PUBLIC: Individuals may address the Board on any relevant issue for up to three minutes. At the close of the call to the public, Board members may not respond to any comments but may respond to criticism, ask staff to review a matter or ask that a matter be placed on a future agenda.
- 2) Approval of Minutes: February 29, 2016
- 3) Presentation by Spillman representatives regarding proposals, when monies are due, and urgency to execute (Ryan Montgomery/Troy Archer).
- 4) A/D. Discussion and possible approval to issue/expend money for Spillman (Ken Dewitt)
- 5) A/D. Discussion and possible action regarding publishing a request for pricing for Server equipment for both NARDC dispatch centers (Ken Dewitt)
- 6) A/D. Discussion and possible action regarding publishing a request for pricing for fiber connections from the Holbrook dispatch center to the Holbrook County complex and from the Holbrook County complex to the Show Low County complex (Ken Dewitt)

- 7) A/D. Discussion and possible action regarding request by Snowflake/Taylor to host their data (Paul Watson)
- 8) A/D. Discussion and possible action regarding insurance needs for NARDC (Jason Moore)
- 9) A/D. Discussion and consideration of draft bylaws by the NARDC Governing Board (Morgan Brown)
- 10) A/D. Discussion and consideration of hiring a manager before hiring a consultant (Randy Sullivan)
- 11) New Business

DATED: March 14, 2016

POSTED BY: Donna Hurstrom

NORTHEAST ARIZONA REGIONAL DISPATCH CENTER GOVERNING BOARD

A handwritten signature in black ink, appearing to read 'Donna Hurstrom', with a long horizontal flourish extending to the right.

Donna Hurstrom —Clerk