

Northeast Arizona Regional Dispatch Center

P.O. Box 668

Holbrook, AZ 86025

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

**August 8, 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 August 8, 2016 at SHOW LOW CITY HALL, DEUCE OF CLUBS ROOM, 180 N. 9<sup>TH</sup> 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.

**2:00 p.m. Call to Order**

- 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: July 11, 2016, July 11, 2016 (Executive Session), July 25, 2016, and July 25, 2016 (executive session)
- 3) Approval of Letter of Intent to provide funds for the Holbrook Dispatch Center not covered by the CDBG Grant
- 4) Approval of labor costs for Frontier to move around the 9-1-1 equipment for Holbrook Dispatch Center
- 5) A/D. Discussion and consideration of insurance requirements of the NARDC (Ed Muder)
- 6) A/D. Discussion and possible action regarding Jenny Hansen per diem for travel (Jim Morgan)
- 7) A/D. Discussion and possible action regarding advertising for Dispatch IT Person (Ken Dewitt)
- 8) A/D. Discussion and possible action regarding RFQ for equipment (Ken Dewitt)
- 9) A/D. Discussion and possible action regarding RFP for network expansion (Ken Dewitt)
- 10) Reports from Staff
- 11) New Business

DATED: August 5, 2016

POSTED BY: Donna Hurstrom

NORTHEAST ARIZONA REGIONAL DISPATCH CENTER GOVERNING BOARD



Donna Hurstrom —Clerk