

**NORTHEAST ARIZONA REGIONAL DISPATCH CENTER GOVERNING BOARD ACTION
REPORT**

October 10, 2016, 2:00 p.m.

Approval of Minutes: September 12, 2016; September 12, 2016, Executive Session **APPROVED** as to **September 12, 2016 regular meeting and TABLED** as to **September 12, 2016 Executive Session**

Discussion and possible action regarding purchase of networking equipment: **APPROVED up to \$130,000.00 towards networking equipment with the caveat that NARDC Board be given backup documentation as to what has been purchased at the next meeting.**

Discussion and possible action regarding NARDC Insurance Coverage: **ITEM TABLED**

NARDC Program Update: **NO ACTION**

Financial Update: **NO ACTION**

Reports from Staff: **NO ACTION**

New Business: **NO ACTION**