

Notice of Meeting
Clinton County E-9-1-1
Administrative Policy Board

Tuesday, January 8, 2019
10:00 a.m.
Clinton County Courthouse
First Floor Conference Room
100 E. State, St. Johns, Michigan

Agenda

- A. Call to Order
- B. Approval of Agenda
- C. Approval of Meeting Minutes
 - 1. October 2018 minutes
- D. Old Business
 - 1. PFN –Update
 - 2. Radio infrastructure recommendation from the Communications System Enhancement Committee
 - 3. MPSCS Tower co-location
 - 4. County-wide notification system
- E. Director's Report
 - 1. Staffing Update
 - 2. November 2018 Fund Balance Report
- F. New Business
 - 1. 2019 Membership
 - 2. Frontier Outage
 - 3. Smart 911 App
 - 4. Rave-Alert error message
- G. Public Comment
- H. Adjournment

Attachments for your review

- 1. October 2018 Minutes
- 2. TAC Minutes December, 2018
- 3. Fund Balance Report- Nov. 2018
- 4. Approved 2019 Meeting Dates
- 5. 2019 Membership List

Next meeting April 9, 2019 at 10:00am