

SOUTH DAKOTA



9-1-1 Coordination Board Meeting

August 26th, 2024 from 3:00 PM CT (2:00 PM MT) to 4:00 PM approximately

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Meeting ID: 211 238 841 219

Passcode: RN9uRK

Dial in by phone

[+1 605-679-7263,,586210375#](#) United States, Sioux Falls

*For anyone without telephone or computer access, a listening location is available at
118 Capitol Avenue, Pierre, SD 57501*

AGENDA

- I. Call to Order and Roll Call
- II. Adoption of Agenda
- III. Approval of July 29th, 2024, meeting minutes
- IV. New member Curt Kabris (service provider) Swiftel Communications
 - A. Subcommittee appointments for Curt Kabris
- V. Proposal for Consolidation/Efficiency Study from 911 Authority
- VI. Lawrence County new PSAP network installation
- VII. Marshall County new PSAP network installation
- VIII. Executive Session per SDCL 1-25-2 (4)
 - A. Metro Communications Automatic Call Distribution
 - B. Lawrence County new equipment for new PSAP
 - C. GIS Clean up contract for
 - i. Central SD Communications (Pierre)
 - ii. North Central Regional 911 (Mobridge)
- IX. Next Meeting
- X. Public Comment

NOTE: *This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Research Council (605/773-3251) in advance of the meeting to make any necessary arrangements.*

XI. Adjourn

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