



Meeting Notice of the Operating Committee of Central County Emergency 9-1-1 Dispatching Center

Posted: January 3, 2025

Notice is hereby given that the Operating Committee of Central County Emergency 9-1-1 will conduct a meeting at **9:00^{AM} Wednesday January 8, 2025**, at Central County Emergency 9-1-1, 509 Old State Road, Ballwin, Missouri, 63021.

Central County E911 is inviting you to a scheduled Zoom meeting.

Topic: **Operating Committee Meeting**

Time: **January 8, 2025, 09:00** Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84621541984?pwd=UVRFR2FRWnQ4SjhXRW5CZEVCam45QT09>

Meeting ID: 846 2154 1984

Passcode: 577627

The tentative agenda of this meeting includes:

- Call to order (Chairman Adams)
- Pledge of Allegiance
- Acceptance of Agenda
- OC Minutes of Meeting October 2, 2024

Guests

- NERIS Project Presentation (Chief Tom Jenkins)

Current Business / Communications

- IMS/GIS/IT CAD Department Related Issues (Satkus)
 - CAD Version Update
 - SQL Always on Project
 - ASAP to PSAP Project
 - Fire Station Alerting "Backup Network"
- **User Advisory Group Report** (Holt)
- Staffing Update (Nettles)

Dispatch Steering Committee

- DRC Meeting Minutes: September, October and November 2024
- 523 Hospital 911 Calls SOP (Gerwel)
- ACE Accreditation Site Review on Friday January 10th, 2025 (Gerwel)



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Training Coordinator

- QPR & Training Summary-December 2024

Old Business

- Facility Renovation Update (Nettles)

New Business

Monthly Reports

- January 2025 853 Communications Fund Report (to be emailed out)
- CAD Reports (emailed monthly by Kevin Satkus)
- Statistical Reports (emailed monthly by Kevin Satkus)

Miscellaneous/Announcement/Comments

- General-Public/Employee(s)
- Next Board of Directors Regular Meeting – Wednesday January 22, 2025, at 0900
- Next Operating Committee Meeting - Wednesday April 2, 2025, at 0900

Adjourn

Central County Emergency 9-1-1 is working to comply with the Americans with Disabilities Act mandates. Individuals who require an accommodation (sign language interpreter, listening device, etc.) to attend a meeting should contact the center, (636) 394-5442 (Voice) or (636) 394-2212 (TDD), at least 48 hours in advance and communicate their needs.

Representatives of the news media may obtain copies of this notice by contacting:

Jason Nettles, Executive Director
22 Weis Avenue, Ellisville, MO 63011-2141
(636) 207-7911