



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

Posted: March 28, 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 April 2, 2025**, at Central County Emergency 9-1-1, 22 Weis Av, Ellisville, Missouri, 63011.

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

Topic: **Operating Committee Meeting**

Time: **April 2, 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 (Vice Chairman Sadtler)
- Pledge of Allegiance
- Acceptance of Agenda
- OC Minutes of Meeting October 2, 2024

Guests

- None

Current Business / Communications

- Technical Services Department Update (Satkus)
 - CAD Version Update
 - Mobile Client update
 - SQL Always on/Server Rehost Project
 - ASAP to PSAP Project
 - Fire Station Alerting "Backup Network"
- User Advisory Group Report (Holt)
- Staffing Update (Nettles)
- New Contract Department (Nettles)

Dispatch Steering Committee

- DRC Meeting Minutes for approval:
 - September, October, November 2024
 - January, February and March 2025



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Training Coordinator

- QPR & Training Summary-March 2025

Old Business

New Business

- Updated Policy Approval: 523_Hospital 911 Calls (Gerwel)

Monthly Reports

- March 2025 853 Communications Fund Report
- 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 April 23, 2025, at 0900
- Next Operating Committee Meeting - Wednesday July 9, 2025, at 0900

Adjourn

Central County Emergency 9-1-1 is working to comply with the Americans with Disabilities Act mandates. Individuals who require 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