



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

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*Posted: July 3<sup>rd</sup>, 2025*

Notice is hereby given that the Operating Committee of Central County Emergency 9-1-1 will conduct a meeting at **9:00<sup>AM</sup> Wednesday July 9th, 2025**, at Central County Emergency 9-1-1, 22 Weis Avenue, Ellisville, Missouri, 63011.

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

Topic: Operating Committee Meeting

Time: July 9, 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
- Minutes of Meeting April 2, 2025

**Rotation of Officer Positions - Owner Entities**

**Rotation of Voting Contract Members**

- Rotation of Kinloch as new Voting Contract Member to Operating Committee

**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 (Satkus)
- Staffing Update (Nettles)
- New Contract Department – Welcome Rock Hill (Nettles)



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### **Dispatch Steering Committee**

- DRC Meeting Minutes for approval:
  - April 2025

### **Training Coordinator**

- EMD – Priority Dispatch
  - *QPR & Training Summary-June 2025*

### **Old Business**

### **New Business**

### **Monthly Reports**

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

### **Miscellaneous/Announcement/Comments**

- General-Public/Employee(s)
- Next Board of Directors Regular Meeting – Wednesday July 23, 2025, at 0900
- Next Operating Committee Meeting - Wednesday October 1, 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