## Notice of Meeting

## Central Emergency Dispatch Policy Board Regular Session

## March 20, 2018 10:00 am Bloomington Police Department Training Room 220 E. 3<sup>rd</sup> Street Bloomington, IN 47401

## **AGENDA**

- I Approval of Minutes
  - January 23, 2018 meeting
- II Personnel Update
- III Committee Reports No active committees
- IV Statistics
  - CEDC Year-end Report
  - January February 2018 Stats
- V Old Business
  - Locution
  - Smart 911
  - Pulse Point
  - Township Fire Radio/MDT Project
- VI New Business
  - Equalization payment
  - 2017 State PSAP Expenditures Report
  - Motorola Contract
  - ERS-OCI Maintenance Contract
  - ERS-OCI Invoice Antenna replacement
  - Crane NSA MOU
- VII Police/Sheriff/Fire/EMS Business
- VIII Public Comment

IX Next meeting May 15, 2018

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