**Emergency Communications Advisory Board**

**April 11, 2024**

1. Call to Order Elora Forshee
2. Approval of Minutes Director Stimson
3. Director’s Report Elora Forshee
   1. 2025 Budget Request Review
   2. Discipline-Specific Dispatching Update
   3. Emergency Communications Community Advisory Board Update
   4. Fire Subcommittee Report
      1. MOU for System Access
      2. Audit of Suburban Fire Departments
      3. Communication on Staffing Levels
      4. Communication on Unexpected CAD Outages
      5. Fire Station Alerting/Replacement for Paging
      6. Audit of RFP and Contract
         1. Potential of bringing in Tyler for Questions
      7. Fire SOG Review
         1. TAC channel procedures
   5. LE Subcommittee Report
      1. Encryption Project
   6. Staffing and Training Report
      1. Training Update
      2. Staffing Update (7 open positions, 4 in Operations)
4. Update on Brookhollow Incident Review RFP Rusty Leeds and/or Donte Martin
5. Off Agenda Items