

METRO EMERGENCY OPERATIONS CENTER
EXECUTIVE BOARD
April 21, 2011

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

February 16, 2011

RESOLUTIONS

Resolution in support of amateur radio community

REPORT FROM FINANCE COMMITTEE

a. FY 11 YTD F/S

DIRECTOR'S REPORT

1. **IRP radios** – Report on plan for transition of user agencies to IRP as primary dispatch frequency.
Dave Erwin, EOC Coordinator
Jeff Clark, Deputy EOC Coordinator

2. **CAD procurement** – Report to include, but not be limited to, discussion of CAD demonstrations, development of and target date for RFP release, progress of GIS data preparation, and discussion of how to implement CAD with user agencies and interest in their upgrades being included as part of CAD RFP.
Russell Emrick, Deputy Director
Josh Knox, Addressing Coordinator
Adam Cottrell, GIS Coordinator
Rick McElhaney, SOP coordinator

3. **911 Public Education** – Report on youth 911 public education in schools and at 911 Center.
Laura Wilson, Operations Director

4. **Reverse 911** – Discussion to include, but not be limited to, activations the past quarter, and research of different call groups used by other 911 agencies and progress of the public opt-in campaign.
Jim Mangus, Communications Coordinator

5. **911 Telephone Equipment** – Discussion to include, but not be limited to, payoff of existing equipment, and long-term plan for maintenance, upgrade or replacement of same, as well as plan to receive texts and data transmissions to 911.
Russell, Emrick, Deputy Director
Carolyn Karr Charnock, Executive Director

6. **Emergency Management report** – Report on weekly EOC meetings, EOC activations, drills and projects currently underway to improve EOC coordination of future events.
John Pottorff, Deputy Director
Dave Erwin, EOC Coordinator

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

Next meeting scheduled for March 16, 2011.