

Executive Director's Report for August 2023



TO: Board of Directors
FROM: Mike Fletcher, Executive Director
SUBJECT: August & September 2023 Board Report

The topics contained here should follow closely with the agenda.

Old Business:

Radio System:

Meissner Construction:

- The District received an update stating that the Day Wireless civil engineer has developed a final solution plan and has provided drawings for final review and stamping. C911's engineer has reviewed and approved of the site correction / solution.

Phase 3 Microwave Upgrades:

- No update as we are waiting on the Meissner site completion.

NextGen Radio Project:

- All user agency interviews are complete. Federal Engineering is developing the system design requirements and expectations. I expect an update and review of the first draft of Functional Specifications document very soon.

New Business:

- Bullard Law – Heather VanMeter to present.
- Collective Bargaining Agreement – Fletcher / Hooper
- Advisory Committee – Peterkin / Fletcher
- Meissner Site Solution – Peterkin / Fletcher
- Physician Advisor – Fletcher / Hooper