

Executive Director's Report for January 2024



TO: Board of Directors
FROM: Mike Fletcher, Executive Director
SUBJECT: January 2024 Board Report

The topics contained here should follow closely with the agenda.

Old Business:

Radio System:

Bald Hill:

- Replacement of UPS batteries has been completed.

Meissner Construction:

- Waiting on parts for migration work.

Phase 3 Microwave Upgrades:

- As part of the Meissner migration, a second phase of the migration work will include the MNI installation.

NextGen Radio Project:

- Invitation To Bid was provided to L3 Harris, EF Johnson/Kenwood & TAIT. Deadline for submissions is March 15.

PDCC Resiliency Study & Recommendations:

- No update

CAD Service Disruption, January 10 & 11:

Report will be provided at the meeting.

January Winter Storm Event / Impacts:

Report will be provided at the meeting.

CAD Disruption, January 22:

Report will be provided at the meeting.

New Business:

- Special Option Levy renewal – Review SEL 803 & 805