

# BUTLER COUNTY COMMUNICATIONS COUNCIL

## AGENDA – March 7th, 2022

- I. CALL MEETING TO ORDER
- II. PUBLIC COMMENT FOR AGENDA ITEMS
- III. MINUTES OF PREVIOUS MEETING (*request approval of Minutes of the February 8<sup>th</sup> 2022 Meeting*)
- IV. ACTION ITEMS
  - A. OLD
    - 1. Landing zones project
    - 2. Electrical upgrade
  - B. NEW
    - 1. Recorder maintenance contract
    - 2. Lumen cost savings
- V. INFORMATIONAL ITEMS
  - A. OLD
    - 1. Staffing update
    - 2. ICORRS update
    - 3. Radio Advisory Board update
    - 4. WestCORE
    - 5. Call delivery update
    - 6. EMS reporting
  - B. NEW
    - 1. Legislative update
- VI. DIRECTOR'S REPORT
- VII. PUBLIC COMMENT FOR GENERAL ITEMS
- VIII. ADJOURNMENT