

# AGENDA

## NINE-ONE-ONE TRUST AUTHORITY REGULAR BOARD MEETING

1:00 p.m. Tuesday 17 February 2009

CONFERENCE ROOM  
GREER COUNTY AMBULANCE SERVICE BUILDING  
121 E. JEFFERSON, MANGUM, OKLAHOMA 73554

- I. Call to order
- II. Roll call and recognition of visitors
- III. Consent agenda.  
All of the following items which concern reports and items of routine nature approved at a board meeting, will be approved by one vote unless any board member desires to have separate votes on any or all of these items. The consent agenda consists of the discussions, considerations, and approval of the following items.
  - a. Approval of minutes of last meeting.
  - b. Approval of the agenda.
  - c. Approval of the financial report.
  - d. Approval of bills.
- IV. Painting of the van to pull the 911 trailer
- V. Protocol for use of 911 trailer
- VI. Dispatch training
- VII. Dispatcher's protocol during disasters
- VIII. Petty cash reimbursements for emergencies
- IX. GeoComm contract
- X. GPNB CD
- XI. 911 coordinator's stipend
- XII. Audit
- XIII. New Business
- XIV. Any information not known since the agenda was posted
- XV. Vote to adjourn

Filed in the office of the County Clerk at 2:12 p.m. on February 11, 2009.

Signed \_\_\_\_\_ By \_\_\_\_\_  
Sonja Wallace, County Clerk Deputy