



E911 Board Meeting Package Agenda
Hilton Garden Inn
45 PGA Tour Boulevard
Ponte Vedra Beach, FL 32082

Special Note: Telephone conferencing will be available to allow county participation in meeting and to allow some Board members to participate telephonically when they cannot attend the meetings.

Conference Number 888-670-3525
Conference Code 2323004133

Wednesday, April 13-14, 2016

1. Call to Order (Start at 9:00 a.m. EST).....Ben Fairbrother
2. E911 Fee Adjustment Workshop.....Vice Chairman Greer
3. Review and Prioritize [Spring 2016 Rural County Grant Applications](#).....Chesley Dillon
4. Approve [Meeting Minutes from March 16, 2016](#).....Vice Chairman Greer
5. Review and Vote on Disbursements to Counties*
 - a. Accountant Reports.....Accountant/CRI
 - i. [Executive Summary](#)
 - ii. [Wireless Providers \(Green Sheets\)](#)
 - iii. [Non Wireless Providers \(Yellow Sheets\)](#)
 - iv. [Provider Reimbursements](#)
 - b. Vote on [Special Disbursements](#).....Vice Chairman Greer
6. Review Accountant's Monthly Financial Statement.....Accountant/CRI
 - a. [Financial Statement \(Blue book\)](#)
7. Review and Vote on Items for Cost Recovery Disbursements*Carolyn Dill-Collier
 - a. [Vote on Cost Recovery Agenda](#)
 - b. [Review Approved Plans and Payments](#)
8. E911 Board Rule Development and [Status Report](#)Diane Guillemette
 - a. [Memo on Re-allocation authority](#)
9. Vote on Spring 2016 Rural County Grant Applications.....Chesley Dillon
10. Other Business.....Vice Chairman Greer
 - a. Staff Reports
 - i. [Frontier Communications Presentation](#)
 - b. Public Comments

* Board will review confidential information for this item.

AGENDA

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11. [Adjourn](#)

Chairman's Statement:

The E911 Board welcomes comments from interested parties about 911 issue(s). Your opinions are valued in terms of providing input to the E911 Board members.

Individuals wishing to speak before the E911 Board on any scheduled agenda item(s) should register the issue on a "Request to Address the Board Card" provided at the sign-up table inside the meeting room. Telephone conference attendees should send an email request to ben.fairbrother@dms.myflorida.com.

When addressing the Board, please state your name and organization for the record and speak clearly into the microphone. Time permitting, five minutes may be allowed for each speaker.