



Florida E911 Board Meeting Agenda  
Teleconference  
Tallahassee

**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 17, 2018**

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/802085821>

1. Call to Order (Start at 9:00 a.m. EST).....Kimberly Bruso
2. Approve Meeting Minutes.....Chairman Matney
3. Public Comments (20 Minutes Maximum).....Chairman Matney
4. Financial Review and Vote on Disbursements to Counties\*
  - a. Executive Summary.....Kimberly Bruso
    - i. Vote on Disbursements.....Recommended Action: Vote to Approve
    - ii. Refund to Global Strategic.....Recommended Action: Vote to Approve
  - b. Financial Statement.....Ann Filloon
  - c. Vote on Special Disbursements.....Chairman Matney
    - i. Special Disbursements to Counties.....Recommended Action: Vote to Approve
5. Review and Vote on Grant Change Requests.....Kent Raheb
6. APCO Funding Request for Training.....Thomas Ciampi
  - a. APCO Active Shooter Class.....Recommended action: Board Action Item
7. Rules Development Report.....Diane Guillemette
8. Federal Grant update.....Leon Simmonds
9. Public Comments (20 minutes maximum).....Chairman Matney
10. Adjourn

**Chairman's Statement:**

\* Some documents under this item contain confidential information.

## AGENDA

### E911 Board Meeting

October 17, 2018

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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 [leon.simmonds@dms.myflorida.com](mailto:leon.simmonds@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.

#### Next Schedule meeting

Date: November 15, 2018

Location: Miramar Beach

Business General Business – Annual Report