



Florida E911 Board Meeting Agenda
Sheraton Orlando North
Maitland

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

Tuesday December 18, 2018

You may join the 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
 - b. Financial Statement.....Ann Filloon
 - c. Remaining Spending Authority.....Ann Filloon
 - d. 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. Review and Vote on Items for Cost Recovery Disbursements*Carolyn Dill-Collier
 - a. Vote on Cost Recovery Agenda.....Recommended Action: Vote to Approve
 - b. Review Approved Plans and Payments.....For Information Only
7. NG911 Study Presentation.....Jason Fuqua
8. RapidSOS Presentation.....Brian Godsy
9. Annual Report reviewLeon Simmonds
10. Rules Development Report.....Diane Guillemette

* Some documents under this item contain confidential information.

AGENDA

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11. Application Revisions.....Diane Guillemette
 - a. State Grant
 - b. Rural County Grant
 - c. Form 1T
12. Federal Grant Update.....Leon Simmonds
13. APCO Funding Request for Training.....Thomas Ciampi
 - a. APCO Active Shooter Class.....Recommended action: Board Action Item
14. Public Comments (20 minutes maximum).....Chairman Matney
15. 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 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: January 16, 2019
Location: Teleconference
Business: General Business – Annual Report

PLEASE NOTE: The Conference Bridge number will be changing January 2019