AGENDA

1. CALL TO ORDER / DECLARATION OF QUORUM

2. APPROVAL OF MEETING MINUTES of September 27, 2012

3. COMMUNICATIONS
   Introduce new Support Services Division Deputy Chief Aretha Hartley

4. COMMITTEE REPORTS (LEGISLATIVE UPDATES)
   A. SB1543

5. STAFF REPORTS
   A. 2012 ICC Annual Filing
      • Bi-annual Wireless Survey Update
      • 2012 9-1-1 Call Statistics

6. UNFINISHED BUSINESS
   A. E911 Phone System virtual consolidation
   B. Fire Station Tone Alert System RFP
   C. EMD

7. NEW BUSINESS
   A. Text-to-911

8. ADJOURNMENT

Next Meeting: THURSDAY, MARCH 28, 2013 AT 5:30 P.M.