

May 2, 2002

TO: Members of the MAG 9-1-1 Oversight Team  
FROM: Harry Beck, Chief, Phoenix Fire Department, Chairman  
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, May 9, 2002 - 2:00 p.m.  
MAG Office Building, **Cholla Room**  
302 North 1st Avenue, Suite 200  
Phoenix, AZ

A meeting of the MAG 9-1-1 Oversight Team has been scheduled for the time and place noted above. **Please note that the meeting will take place in the new Cholla Room on the second floor.** Please park in the garage under the Compass Bank building, bring your ticket, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transittickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage. If you have any questions regarding the meeting, please contact me at 602-262-4744.

TENTATIVE AGENDA

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| <p>1. <u>Call to Order</u></p> <p>2. <u>Approval of the June 21, 2001 Meeting Minutes</u></p> <p>3. <u>FY 2004 MAG PSAP Equipment Funding Request</u></p> | <p>2. Review and approve minutes of the June 21, 2001 meeting.</p> <p>3. For information, discussion and possible action.</p> |
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The FY 2004 MAG PSAP Equipment Funding Request and Five-Year Plan will be reviewed for possible approval. Each request is accompanied by the agency's justification for their request. The team will be asked to review and make recommendations on what items will be passed on to the Management Committee and Regional Council for approval. Please refer to the enclosed material.

4. Emergency Warning System Update

At the October 19, 2000 meeting, a funding opportunity for an Emergency Warning System, through the Arizona Department of Environmental Quality (DEQ) Hazardous Waste Section, was discussed. The DEQ has issued a Request for Offer with responses due back on May 17. How this project is proceeding will be discussed.

5. MAG 911 System Performance Consultant Review Update

Contact One a consultant company was hired to review the performance of the MAG 911 system. The committee will be asked to review and recommend Management Committee and Regional Council approval of the report. Please refer to the enclosed material.

4. For information, discussion and possible action.

5. For information, discussion and possible action.