

June 15, 2001

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, June 21, 2001 - 2:00 p.m.
MAG Office Building, Palo Verde 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 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 transit tickets 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 602-534-1421.

TENTATIVE AGENDA

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| <p>1. <u>Call to Order</u></p> <p>2. <u>Approval of the April 17, 2001 Meeting Minutes</u></p> <p>3. <u>FY 2002 MAG PSAP Equipment Funding Request</u></p> | <p>2. Review and approve minutes of the April 17, 2001 meeting.</p> <p>3. For information, discussion and possible action.</p> |
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The FY 2003 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.

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| <p>4. <u>Emergency Warning System Update</u></p> | <p>4. For information and discussion.</p> |
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At the October 19, 2000 meeting, a funding opportunity for an Emergency Warning System, through the Arizona Department of Environmental Quality, Hazardous Waste

Section, was discussed. An update will be provided.

5. 911 Customer Premise Equipment Maintenance RFP

An update on the RFP for maintenance service for PSAP 911 equipment hardware and software will be provided.

6. MAG 911 System Performance Consultant Review Update

The consulting firm, Contact One, was hired to review the performance of the MAG 911 system. An update of their progress will be provided.

7. Legislative Update

The approved MAG 911 Five Year Plan addressed the need to increase the 911 fund in the first year. Legislation passed to support an increase in the fund. An update will be provided.

8. Impact of Brown/Blackouts on 911

The electric companies are reporting that they do not anticipate any problems this summer but plans are underway for the possibility of rolling blackouts. An update regarding the impact on 911 will be provided.

5. For information and discussion.

6. For information and discussion.

7. For information and discussion.

8. For information and discussion.