

August 16, 2018

TO: Members of the MAG 9-1-1 Oversight Team

FROM: John Locklin, Mesa Fire Department, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, August 22, 2018 – **2:00 p.m.**
MAG Office, Suite 200 – Ironwood Room
302 North 1st Avenue, Phoenix

A meeting of the MAG 9-1-1 Oversight Team has been scheduled for the time and place noted above. Members of the Oversight Team may attend the meeting either in person, by videoconference, or by telephone conference call. In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the Oversight Team meeting does not meet the quorum requirement, members who have arrived at the meeting will be instructed a meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation. If you have any questions regarding the meeting, please contact Liz Graeber, Maricopa Region 9-1-1 Administrator, City of Phoenix Fire, at 602-534-9775, or Nathan Pryor, MAG, at 602-254-6300.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

1. Call to Order and Introductions

2. Call to the Audience

An opportunity is provided to the public to address the PSAP Managers Group on items that are not on the agenda that are within the jurisdiction of MAG, or non-action agenda items that are on the agenda for discussion or information only. Citizens will be requested not to exceed a three-minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the PSAP Managers Group requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

3. Approval of the March 7, 2018, Meeting Minutes

4. MAG FY2020 PSAP Annual Element/Funding Request and FY2020-2024 Equipment Program

MAG FY2020 PSAP Annual Element/Funding Request and FY2020-2024 Equipment Program. The committee will be asked to review and recommend for approval the MAG FY2020 PSAP Annual Element/Funding Request and FY2020-2024 Equipment Program. Justifications are attached for the agencies requesting new logging recorders and additional positions. Please refer to the enclosed material.

2. Information.

3. Review and approval of the minutes of the March 7, 2018, meeting.

4. Information, discussion and possible action to recommend approval of the MAG FY2020 PSAP Annual Element/Funding Request and FY2020-2024 Equipment Program.

- | | |
|---|-----------------------------------|
| 5. <u>MSAG/GIS/Mapping</u>

A report on current MSAG/GIS projects will be provided by the Maricopa Region 9-1-1 GIS Manager. | 5. Information and discussion. |
| 6. <u>Text to 9-1-1 Report</u>

An update on the Text to 9-1-1 System will be provided. | 6. Information and discussion. |
| 7. <u>Request for Future Agenda Items</u>

Topics or issues of interest that the Management Committee would like to have considered for discussion at a future meeting will be requested.

<u>Adjournment</u> | 7. Information and discussion. |