

May 17, 2000

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 25, 2000 - 2:00 p.m.
MAG Office Building, Palo Verde Room
302 North 1st Avenue, Suite 200
Phoenix, AZ 85003

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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| 1. <u>Call to Order</u> | |
| 2. <u>Approval of the March 2, 2000 Meeting Minutes</u> | 2. Review and approve minutes of the March 2, 2000 meeting. |
| 3. <u>FY 2000 and FY 2001 Budget Amendments</u> | 3. For information, discussion and possible action. |

The Oversight Team will be asked to consider and recommend the following budget amendments to FY 2000 and FY 2001. FY 2000: Tempe Police - \$50,000, Ft. McDowell Tribal Police - \$125,000, Maricopa County Sheriff's Office - \$1,000,000. FY 2001: Chandler Police - \$263,000, Mesa Police, \$537,000.

4. FY 2002 MAG PSAP Equipment Funding Request

The FY 2002 MAG PSAP Equipment Funding Request and Five-Year Plan will be reviewed for possible approval. Please refer to the enclosed material.

5. N-1-1 Update

An update will be provided on the recommendations the Oversight Team made on N-1-1 for further review by the Management Committee.

6. MSAG Update

The 911 Oversight Team made recommendation to increase the MAG 911 assessment to cities to fund the new MSAG maintenance position and for the Phoenix Fire Department to manage this function. An update on the progress of this recommendation will be provided.

7. Overview of Wireless Phase I and Phase II

Jim Wortham will provide an overview of wireless Phase I and Phase II implementation update.

8. Video Conferencing Opportunities

MAG has Video Conferencing available for use. Opportunities to use this equipment at the PSAP level will be discussed. Possibilities include meetings, training, etc.

9. Disaster Recovery Overview

The ADOA will provide an overview for disaster recovery in the Maricopa County system.

4. For information, discussion and possible action.

5. For information and discussion.

6. For information and discussion.

7. For information and discussion.

8. For information and discussion.

9. For information and discussion.