

MetCom

MEETING OF THE METCOM BOARD OF DIRECTORS

August 7, 2008 at 9:00 a.m.
Metropolitan Area Communications Center
9195 East Mineral Avenue, Lower Level
Centennial, CO

AGENDA

- I. 9:00 a.m. **MEETING CALL TO ORDER**
- II. **ROLL CALL**
- III. **PUBLIC COMMENT / RECOGNITION**
- IV. **EXECUTIVE SESSION**
 - A. Contracts with outside agencies
- V. **PRESENTATIONS**
 - A. Executive Director's Update
 - a. KPI
 - b. Status of Littleton CAD to CAD Project
 - c. Staffing Update
 - d. Admin Support Update
- VI. **FINANCIAL REPORT**
- VII. **CONSENT AGENDA**
 - A. Approval of Meeting Minutes
 - a. June 19,, 2008 Regular Session
- VIII. **ACTION ITEM**
 - A. Approval of PO for phone system upgrade
- IX. **NEW BUSINESS**
 - A. Space planning
 - B. DNC issues
 - C. Problem with Douglas County EOC – Deckers Fire
 - D. Update three year operations plan
- X. **OLD BUSINESS**
 - A. Follow up Concerning Eric Hurst - Chief Barron
- XI. **ADJOURNMENT – NEXT MEETING DATE**