

Elizabeth A Heitkamp, Director

Christiane M Harding, Communications Manager

**MEETING AGENDA**  
**QuadCom Executive Committee**

**DATE:** Thursday, March 21<sup>st</sup>, 2019  
**TIME:** 8:00 a.m.  
**LOCATION:** QuadCom, Conference Room, 505 Elm Ridge Rd.

**1. Call Meeting to Order**

**2. Approval of Last Meeting Minutes**

- February 21<sup>st</sup>, 2019 Meeting Minutes

**3. Public Comment**

**4. Approval of Financials**

- Approval of Paying Bills Dated March 21<sup>st</sup>, 2019:

QuadCom:	\$	31,734.17
JETS:	\$	5,212.41
- Budget vs. Actual Report – February 2019

**5. Committee Reports**

- Police Operations Committee
- Fire Operations Committee
- Finance Committee
- Negotiations Committee- No Report
- Personnel Committee – No Report
- Ad Hoc Committees

**6. QuadCom Staff Reports**

- Director's Report
- Communications Manager Report
- IT Administrator Report

**7. Executive Session**

- Executive Session for personnel S2 (c) (1), collective bargaining S2 (c) (11), and review and approval of executive session minutes S2 (c) (21), pursuant to the Open Meetings Act.

**8. Old Business**

- Starcom RFP

**9. New Business**

**10. Other Business**

**11. Adjournment**

Next Meeting Date April 18<sup>th</sup>, 2019 Executive Committee  
Location: QuadCom Conference Room