

# WOODBURY COUNTY 911 SERVICE BOARD

Chairman Jeff Redmond  
Vice-Chairman Max Dunnington  
Executive Member Jim Fischer  
Executive Member David Amick  
Treasurer Wendi Hess  
Secretary Travis Cipperley

---

---

## MEETING NOTICE

**DATE: November 8<sup>th</sup>, 2023**

**TIME: 6:30 p.m.**

**PLACE: Climbing Hill**

**Meeting can be in person**

- I. Meeting called to order
- II. Approve minutes of the September 13th, 2023, Regular Meeting.
- III. New Business
  - a. Approve any outstanding claims
  - b. Treasurer's Report's
  - c. Climbing Hill 911 back up updates
  - d. Fire/EMS pager battery quote approval.
  - e. Budget preview

Open Items

- IV. Adjourn

**NEXT REGULAR MEETING WEDNESDAY  
January 10th, 2024, at 6:30 pm**