

**TUCUMCARI/QUAY REGIONAL EMERGENCY
COMMUNICATIONS CENTER**

AGENDA

August 26, 2015

10:00 AM

Tucumcari City Hall, 215 East Center Street

- I. Call to Order
- II. Roll Call
- III. Additions and/or Deletions to Agenda
- IV. Approval of Minutes
July 29, 2015
- V. Old Business
 - A. CAD Update
 - B. Discuss Dispatch Phones/Network
 - C. Cash Balance/Vacation Balance Transfer
- VI. New Business
 - A. Equipment Inventory
 - B. E-911 Addressing
- VII. TQRECC Director Report
 - A. Financial Report
- VIII. Items from Attendees
- IX. Adjournment