

PITTSBURG COUNTY  
EMERGENCY SERVICES BOARD

FILED

DEC 31 2015

TIME 8:55 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

BY \_\_\_\_\_ DEPUTY

DATE: JANUARY 4, 2016  
TIME: 11:00 A.M.  
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM  
PITTSBURG COUNTY COURTHOUSE  
115 E. CARL ALBERT PARKWAY  
McALESTER, OKLAHOMA 74501

AGENDA

1. Call Meeting to Order
2. Roll Call: Gene Rogers  
Kevin Smith  
Ross Selman
3. Approval of Agenda
4. Public Comments
5. Board Business
  - A. Elect Chairman & Vice-Chairman for Calendar Year 2016
  - B. Review Minutes from final E911 Advisory & Oversight Board meeting from October 19, 2015.
  - C. Review Financials and Reports concerning E911 Revenues
  - D. Report from 911 Director
  - E. Discussion and Possible Action on recommendation that Carlton Landing be required to contact the 911 Director prior to assigning new 911 addresses/streets in Carlton Landing to prevent the duplication of 911 addresses.
  - F. Discussion and Possible Action on recommendation to consider the development of a centralized 911 Dispatch Center.
  - G. Danny Choat with the Pittsburg County Firefighters Association to address the Board regarding the paging system
6. Unfinished Business
7. New Business
8. Adjournment/Recess

  
Clerk