

# Central Ohio Interoperable Radio System

Serving the safety and service forces of Delaware Co, Dublin, Hilliard and Worthington

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## COIRS Governing Board

### Meeting Agenda

Friday July 25, 2014 @ 09:30hrs

Worthington Police Headquarters

1. Introductions
2. Approval of the minutes from the May 2, 2014 meeting
3. Treasurer's Report
  - a. Second quarter financial report
4. Secretary's Report
  - a. Insurance renewal
  - b. New web site ([www.coirs.org](http://www.coirs.org))
  - c. Process for approval of meeting minutes
5. System Upgrade/Expansion Project Update
  - a. Upgrade status report
  - b. Connectivity costs
6. Technical Committee Report
  - a. Request for system key – Bender Communications
  - b. Request for four back up talk-groups – Columbus Fire
  - c. HVAC issues at Huntley Road
  - d. Beacon repairs at Huntley Road
7. Good of the Order

Next Meeting: October 24, 2014 @ 09:30

