



**STATEWIDE ONE-CALL NOTIFICATION CENTER
BOARD OF DIRECTORS BOARD MEETING AGENDA**

August 20, 2020

LOCATION:

Lincoln Firefighter's Reception Hall
241 Victory Ln
Lincoln, NE

Anyone, Board Member and the public, may attend the Zoom meeting via the following link:

Join Zoom Meeting

<https://occinc.zoom.us/j/96570763445>

Meeting ID: 965 7076 3445

Phone audio: +1 312 626 6799 US (Chicago)

Committee Meetings: 8:30am

Board meeting: 9:30am

- Call Meeting to Order
 - Housekeeping
 - Meeting Notice
 - Date/newspaper posted:
 - date posted www.ne1call.com:
 - Announcements:
- Roll Call
- Introductions
 - Guests
- Approval of Meeting Agenda
- Approval of previous meeting minutes
- Public Comment – (15 minutes)
- Committee Reports
 - Policy Committee (Dave Stroebele)
 - Compliance with first set of rules/regulations
 - Progress on second set of rules/regulations
 - Locator training material: review checklist needed for documentation; follow up on previous case
 - Excessive refreshes: SFM training follow-up and analysis
 - Status codes on website

- Legislature Committee (Andy Hartmann)
 - LR440 legislative study discussion
- Advertising Committee (Jerry Augustyn)
 - Changes to budget due to pandemic
- By-Laws Committee (Stan Waterman)
 - Follow up on previously proposed document, mandatory meetings
- Damage Prevention Resource Center
 - DPRC status report (Tyler Nesheim)
 - Advertising and Education (Jill Geyer)
- Treasurer Report (John Buckley)
 - Approval of the Treasurer Report
- State Fire Marshal's Report
 - Chief Deputy report (David Levering)
 - Damage Prevention Deputy report (Kevin Bumgardner)
 - Legal Counsel report (Regina Shields)
- Attorney General's Report (Milissa Johnson-Wiles)
- Old Business
 - Manual update: vote on approval for printing of new manual
 - AG meeting follow up, dispute resolution (Regina)
 - PSC letter response follow up
- New Business
 - Filling current open position on board
 - Stakeholder meetings during pandemic
- CGA/CGN Report (Dan Maschka, Nathan Stewart)
 - Activities/updates
 - CGA Best Practices changes
 - Next CGN Meeting
- Closing Comment from the Board President
- Adjournment

The public may request that items be added to the Agenda if such requests are received at least 24 hours prior to any scheduled meeting. Requests must be in writing and directed to:

Lance Loschen 2400 Theresa St., Lincoln, NE 68521 or lloschen@lincoln.ne.gov