

Executive Director's Report for April 2023



TO: Board of Directors
FROM: Mike Fletcher, Executive Director
SUBJECT: April 2023 Board Report

The topics contained here should follow closely with the agenda.

Old Business:

Radio System:

Bald Hill Update:

- Tower Equipment Adjustment & Realignment – Equipment was received, and civil work commenced on the Dispatch tower. The new equipment did make slight improvements but not to the extent that we had hoped for. Additional work is being conducted to determine the next appropriate step to further improve system performance.

Meissner Construction:

- Civil work is paused construction continues.

Phase 3 Microwave Upgrades:

- Meissner site is in construction, tower foundation is done, and there is a chance tower is ready for MW to be installed by early June.
- Dispatch – Green Mountain is a priority. MNI is getting confirmation on the new duct or cable ladders for the waveguide Tower-Equipment room.
- Last week MNI received the list of materials they have from Day Wireless and we are finalizing the order. Waiting on confirmation of delivery dates. Following this, MNI will submit a plan to C911CD and Day Wireless Tower crews, to agree and secure the timeframe for installation and schedule it.
- Waiting on updated rack diagrams and test plan to be agreed upon.

NextGen Radio Project:

- Phase 2 Statement of Work from Federal Engineering is complete. Seeking Board approval for signature.

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CFO Recruitment:

- A conditional offer has been made to a candidate. Background investigation is in progress.

New Business: