

NOTICE OF PUBLIC MEETING
CONSOLIDATED COMMUNICATIONS PARTNERSHIP

DATE: TUESDAY, July 15, 2025
TIME: 2:00 P.M.

PLACE: COUNCIL DISCUSSION ROOM B-30
CITIZENS SQUARE
200 EAST BERRY STREET
FORT WAYNE, INDIANA 46802

ON JULY 15, 2025, THE CONSOLIDATED COMMUNICATIONS PARTNERSHIP (“CCP”) WILL HAVE ITS REGULAR MONTHLY MEETING PURSUANT TO IND. CODE § 5-14-1.5-5, AND WILL BE AVAILABLE BY LIVE STREAM AT <https://afw.viebit.com/>.

THE AGENDA FOR THE MEETING IS THE FOLLOWING:

1. APPROVAL OF MINUTES FOR MAY 20, 2025, REGULAR MEETING.
2. APPROVAL OF MINUTES FOR EXECUTIVE SESSION MEETINGS FOR MARCH 31, 2025, MAY 27, 2025, and JUNE 20, 2025.
3. MONTHLY BUDGET REPORT.
4. TECHNICAL SERVICES REPORT – MIKE REICHARD.
5. OLD BUSINESS.
 - a) Operations and Staffing Report
 - b) Motorola Vesta Phone System – Migration Update
 - c) CCP Back-Up Center
 - d) Console Upgrades
 - e) Audit Update
 - f) Motorola Interface
6. NEW BUSINESS.
 - a) Approve Two Tower Leases
 - b) Approve CCP-PFW Fourth Amended Dispatch Services Agreement
 - c) Discuss and Approve Process for Search and Application Process for New Executive Director of the CCP
7. PUBLIC COMMENT.

THE CCP BOARD MEMBERS APPOINTED PURSUANT TO THE CITY OF FORT WAYNE, INDIANA AND BOARD OF COMMISSIONERS OF ALLEN COUNTY, INDIANA INTERLOCAL GOVERNMENTAL AGREEMENT FOR THE OPERATION OF THE CCP PROVIDES FOR UNLIMITED TERMS FOR BOARD MEMBERS AS FOLLOWS:

1. CITY APPOINTMENTS:
 - a) Chief of Police—Currently Scott Caudill
 - b) Fire Chief—Currently Eric Lahey

2. COUNTY APPOINTMENTS:
 - a) Commissioner—Richard Beck
 - b) Sherrif—Troy Hershberger

Zoom Dial-in Call Number: TBD (US) (Fort Wayne)

Meeting ID: TBD www.zoom.us

View meeting, videos, and minutes for the CCP at TBD (website address)

CONSOLIDATED COMMUNICATIONS PARTNERSHIP

"Reasonable accommodation" for persons with a known disabling condition will be considered in accordance with state and federal law. Any person needing "reasonable accommodation" should notify David Bubb (260) 427-1311 or TTY Phone Number (260) 427-1200, within a reasonable time prior to the meeting.