

Manistee County 911 Board
Regular Monthly Meeting
January 20th, 2021, 9:30 am.
Manistee County Emergency Operation Center / Zoom

AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Public Comment/Invited Guests
5. Approval of Minutes
Approval of the regular meeting minutes of December 16th, 2020
6. Treasurer's Report
 - a) Payment of the bills for January 2021 Totaling \$84,164.72
 - 1) Appendix A Check Resister
 - 2) Appendix B Profit & Loss Detail
 - 3) Appendix C Profit & Loss Budget Vs. Actual
 - 4) Appendix D Profit & Loss YTD Comparison
 - b) Approval of the Treasurers Report
7. Committee Reports
 - a. Executive
 - 1) Did not meet
 - b. Finance
 - 1) Did not meet
 - c. Personnel / Policy
 - 1) Did not meet
 - d. Technology
 - 1). Met via Zoom on 1/14/21 to review equipment requests. (Minutes attached)
8. Director's Report
Office Project
9. Deputy Director's Report
New Employees
Training
10. Old Business
None
11. New Business
2021 Meeting Dates
Election of Officers
Emergency Management Coordinator Discussion
Recommendation from the Technology Committee for the purchase of equipment
12. Good of the Order
Welcome Mr. Dontz to the 911 Board
13. Adjournment