

Manistee County 911 Board
Regular Monthly Meeting
January 21st, 2026, 9:30 am.
Manistee County EOC

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 17th, 2025.
6. Treasurer's Report
 - a) Approval of the Treasurers Report
 - 1) Appendix B December Profit & Loss Detail
 - 2) Appendix C December & Loss Budget vs. Actual
 - 3) Appendix D Final 24-25 FY Budget vs. Actual
 - b) Payment of the bills for November
 - 1) Appendix A Check Register January 2026
7. Committee Reports
 - a. Executive: Did not meet.
 - b. Finance: Did not meet.
 - c. Personnel/ Policy: Did not meet.
 - d. Technology: Did not meet.
8. Director's Report
Audit
Interoperability Conference
9. Deputy Director's / Emergency Management Report
Monthly Stats
EM Trainings
Brown Township Meeting
December 2025 Storm
10. Old Business
None
11. New Business
Board Appointments
Committee Appointments
12. Good of the Order
13. Adjournment