

Manistee County 911 Board
Regular Monthly Meeting
February 17th, 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 January 20th, 2021
6. Treasurer's Report
 - a) Approval of the Treasurers Report
 - 1) Appendix B Profit & Loss Detail
 - 2) Appendix C Profit & Loss Budget Vs. Actual
 - 3) Appendix D Profit & Loss YTD Comparison
 - b) Payment of the bills for February 2021 Totaling \$86,402.40
 - 1) Appendix A Check Register
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). Did not meet
8. Director's Report
Office Project
Audit
9. Deputy Director's Report
New Employees
Training
10. Old Business
Emergency Management Coordinator Discussion
11. New Business
Quote from Kerry's Blinds for the windows in the new offices
Discussion on Rave program and weather we should continue with it at a cost
PFN to Take over the phone service
Internet service and cost
12. Good of the Order
13. Adjournment