

Manistee County 911 Board
Regular Monthly Meeting
February 18th, 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 January 21st, 2026.
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
 - b) Payment of the bills for November
 - 1) Appendix A Check Register February 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
Radio Project
EMS/FD notification replacement
9. Deputy Director's / Emergency Management Report
Monthly Stats
MAPS Tabletop
10. Old Business
None
11. New Business
None
12. Good of the Order
13. Adjournment