

Manistee County 911 Board
Regular Monthly Meeting
April 20th, 2022, 9:30 am.
Manistee City Hall Council Chambers / 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 March 16th, 2022.
Approval of the closed meeting minutes of March 16th, 2022.
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 April 2022 Totaling \$91,811.46
 - 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). Met April 20th
8. Director's Report
Annual Financial Audit
Monthly Stats
9. Deputy Director's / Emergency Management Report
New Hires
MCDA Training
LEIN Audit
10. Old Business
None
11. New Business
Millage Renewal
Tyler Sievert Payout totaling \$2,314.15
Communication from Jason Sopha
Communication from Paul Owens
Director's Work Agreement
12. Good of the Order
13. Adjournment