

Manistee County 911 Board
Regular Monthly Meeting
April 21st , 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 March 17th, 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 March 2021 Totaling \$192,252.47
 - 1) Appendix A Check Register
7. Committee Reports
 - a. Executive
 - 1) Did not meet
 - b. Finance
 - 1) Did not meet
 - c. Personnel / Policy
 - 1) Met on 4-6th and 4-16-21 to discuss EMC/Deputy Director Job Description
Approval of minutes attached.
 - d. Technology
 - 1). Did not meet.
8. Director's Report
Audit
Still working with PFN on change over from A T & T
9. Deputy Director's Report
New Employees
Training
10. Old Business
Emergency Management Coordinator Position
11. New Business
12. Good of the Order
13. Adjournment