

Manistee County 911 Board
Regular Monthly Meeting
May 17th, 2023, 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 April 19th, 2023
6. Treasurer's Report
 - a) Approval of the Treasurers Report
 - 1) Appendix B Profit & Loss Detail
 - 2) Appendix C Profit & Loss Budget Vs. Actual
 - b) Payment of the bills for May 2023
 - 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
Staffing
2023/2024 Budget
ES Chat Update
9. Deputy Director's / Emergency Management Report
Monthly Stats
EM Trainings
10. Old Business
911 Credit Card
Director and Deputy Director Evaluations
11. New Business
New MMR Representative
Silent Observer
UPS System
Director and Deputy Director Work Agreement
 - a. Retirement Discussion
12. Good of the Order
13. Adjournment