

Manistee County 911 Board
Regular Monthly Meeting
May 19th , 2021, 9:30 am.
Manistee County via 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 May 2021 Totaling \$144,985.07
 - 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 4-26-21 to discuss EMC/Deputy Director Work Agreement
Approval of minutes attached.
 - d. Technology
 - 1). Did not meet.
8. Director's Report
Equipment has come in and is being distributed.
9. Deputy Director's Report
New Employees
Training
10. Old Business
Emergency Management Coordinator Position addendum to work agreement
11. New Business
12. Good of the Order
13. Adjournment