

Manistee County 911 Board
Regular Monthly Meeting
July 19th, 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 May 17th, 2023.
Approval of special meeting minutes of June 22nd, 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 July 2023
 - 1) Appendix A Check Register
7. Committee Reports
 - a. Executive
 - 1) Met June 13th, 2023. Minutes attached.
 - 2) Met July 11th, 2023. Minutes attached.
 - b. Finance
 - 1) Met June 21st. 2023. Minutes attached.
 - c. Personnel / Policy
 - 1) Met June 13th, 2023. Minutes attached.
 - d. Technology
 - 1). Met July 17th, 2023. Minutes attached.
8. Director's Report
Staffing
9. Deputy Director's / Emergency Management Report
Monthly Stats
EM Fire Updates
10. Old Business
MMR Representative
Director and Deputy Director Retirement Update
Director and Deputy Evaluations
11. New Business
12. Good of the Order
13. Adjournment