

Manistee County 911 Board
Regular Monthly Meeting
July 21st , 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 June 16th, 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 July 2021 Totaling \$118,811.43
 - 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
In the process of hiring again
Working on Budget Finance Committee will need to meet
9. Deputy Director / Emergency Management Coordinator's Report
Kayla Linke has been employed with us for 1 year as of the 17th
Training is all up to date
Active Shooter Training at the Casino coming up
CERT Search and Rescue exercise.
10. Old Business
11. New Business
Payout for Alan Pfister who has resigned last day July 22nd 2021
12. Good of the Order
13. Adjournment