

Manistee County 911 Board  
Regular Monthly Meeting  
August 17<sup>th</sup>, 2022, 9:30 am.  
Manistee County EOC / 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 July 20<sup>th</sup>, 2022
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 2022 totaling:
    - 1) Appendix A Check Register
7. Committee Reports
  - a. Executive
    - 1) Met August 9<sup>th</sup>, 2022. Minutes Attached
  - b. Finance
    - 1) Did not meet
  - c. Personnel / Policy
    - 1) Did not meet
  - d. Technology
    - 1). Did not meet
8. Interim Director's Report
  - Monthly Stats
  - New Hires
    - a. Ken Williams and Dan Dellar Starting this Month-Fully Staffed
  - Training
    - b. LASER Sept 6-9<sup>th</sup> is taking place Wellston Elementary
    - c. ICS 400 September 29<sup>th</sup>-30<sup>th</sup> EOC
    - d. Basic and Advanced Dispatcher Online Classes
  - Project Updates:
    - e. Ham Radio Group Tower Off of FS Tower
    - f. Consoles- Delivery/Install Date: 9/20/2022
9. Deputy Director's / Emergency Management Report
10. Old Business  
None
11. New Business  
911 Equipment Bids  
Agency Equipment Purchases

12. Good of the Order

13. Adjournment