

Manistee County 911 Board
Regular Monthly Meeting
August 18th, 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 July 21st, 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 August 2021 Totaling \$9,654.59
 - 1) Appendix A Check Register
7. Committee Reports
 - a. Executive
 - 1) Did not meet
 - b. Finance
 - 1) Met on July 27th, 2021, to discuss the proposed FY 21/22 Budget
 - c. Personnel / Policy
 - 1). Met on August 11th, 2021, to discuss settlement of Grievance filed by the Union
 - d. Technology
 - 1). Did not meet.
8. Director's Report
Interviewed applicants and have sent two for evaluations and have offered employment to both
Discussion was held on August 6th 2021 for priority Dispatching via zoom
9. Deputy Director / Emergency Management Coordinator's Report
Start dates and training of new employees
Debriefs from critical incidents
10. Old Business
11. New Business
Payout for Alan Pfister who has resigned last day July 22nd 2021
Payout for Tessa White who was relieved on July 19th 2021
Payout of the settlement of the grievance
Introduce Proposed 21/22 FY Budget
Set time and date for budget hearing
12. Good of the Order
13. Adjournment