

Manistee County 911 Board
Regular Monthly Meeting
October 18th, 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 closed session minutes of September 20th, 2023.
Approval of the regular meeting minutes of September 20th, 2023.
6. Treasurer's Report
 - a) Approval of the Treasurers Report
 - 1) Appendix B Profit & Loss Detail September
 - 2) Appendix C Profit & Loss Budget Vs. Actual September
 - 3) Appendix E Profit & Loss Detail October
 - 4) Appendix F Profit & Loss Budget Vs. Actual October
 - b) Payment of the bills for September 2023
 - 1) Appendix A Check Register
 - c) Payment of the bills for October 2023
 - 1) Appendix D Check Register
7. Committee Reports
 - a. Executive: Met October 10th, 2023.
 - b. Finance: Did not meet.
 - c. Personnel / Policy: Did not meet.
 - d. Technology: Did not meet.
8. Director's Report
Staffing
Portage Lake Association
PFN Conference
9. Deputy Director's / Emergency Management Report
Monthly Stats
10. Old Business
Director and Deputy Director Retirement
11. New Business
None
12. Good of the Order
13. Adjournment