

**Manistee County 911 Board
Regular Monthly Meeting
October 20th, 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 September 15th, 2021
Approval of the Budget Hearing meeting minutes of September 15th, 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 October 2021 Totaling \$21,813.78**
 - 1) Appendix A Check Register
7. **Committee Reports**
 - a. **Executive**
 - 1) Did not meet
 - b. **Finance**
 - 1) Did not meet
 - c. **Personnel / Policy**
 - 1). Met on October 4th to discuss grievance settlement with the Union
 - d. **Technology**
 - 1). Did not meet.
8. **Director's Report**
Update on repairs
New cad system
9. **Deputy Director / Emergency Management Coordinator's Report**
New Employees progress
10. **Old Business**
Grievance settlement
Approval of the minutes of the closed session from September 15th 2021
11. **New Business**
12. **Good of the Order**
13. **Adjournment**