

**Manistee County 911 Board
Regular Monthly Meeting
July 20th, 2022, 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 regular meeting minutes of June 15th 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 May 2022 Totaling \$93,337.81**
 - 1) Appendix A Check Register
7. **Committee Reports**
 - a. **Executive**
 - 1) Met on July 12th @ 10am
 - b. **Finance**
 - 1) Met on July 12th @11am
 - c. **Personnel / Policy**
 - 1) Did not meet
 - d. **Technology**
 - 1). Met on July 11th @10 am
8. **Director's Report**

Status on projected projects
Worked with Gabridge & Company on journal entries
Console quotes
Director school coming up in November
9. **Deputy Director's / Emergency Management Report**

Monthly Stats
Hiring employees
Up coming Training
10. **Old Business**

Questionnaire
11. **New Business**

Kayla Linke Pay out
New Consoles
12. **Good of the Order**
13. **Adjournment**