Monroe County Emergency Telephone System Board Meeting Agenda

August 10, 2023
Room 14/Emergency Operations Center/Training Room
7pm

I.   Call to Order

II.   Public Comments or Questions

III.   Approval of Minutes

IV.   Approval of Treasurer's Report

V.   Approval of Bills
      a. Quarterly bills

VI.   Old Business:

VII.   New Business
      a. FY24 NG911 Grant
          1. Nelson Recording systems have arrived. The scheduled installation will be the week of August 28.
      b. Solacom Video/Picture to 911 update.
      c. 911 Director, 911 Asst. Director and Laura GIS update.
      d. ESInet update
          1. Learning curves for all carriers
          2. Parsing
      e. QPR- Priority Dispatch
      f. Columbia Fire Department

VIII.   Executive Session- Funding

IX.   Adjournment