

Monroe County Emergency Telephone System Board Meeting Agenda

June 13, 2024

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:
 - a. Navigator Conference
- VII. New Business
 - a. CD updates
 - b. UPS Service Plan approval-Applied Power Systems
 - c. Text/Video/Picture to 911 update.
 - d. AT&T update
 - e. Open
- VIII. Adjournment