

Monroe County Emergency Telephone System Board Meeting Agenda

December 12, 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. Election of Officers
- VII. Old Business:
 - a.
- VIII. New Business
 - a. ETSB State update
 - b. MCSD dispatch deep cleaning
 - c. FY26 Grant application- Aerial
 - d. Columbia Police Dept 911 Dispatch Center Chair replacements
 - e. Annual 911 financial report posted
 - f. Open
- IX. Adjournment