

Monroe County Emergency Telephone System Board Meeting Agenda

February 9, 2023

Room 14/Emergency Operations Center/Training Room

7pm

- I. Call to Order
- II. Approval of Minutes
- III. Approval of Treasurer's Report
- IV. Approval of Bills
 - a. Quarterly bills
- V. Old Business:
 - a. Navigator Conference
- VI. New Business
 - a. FY23 NG911 Grant update
 - 1. awaiting to submit reimbursement request of \$176,005.
 - b. FY24 NG911 Grant
 - 1. Submitted grant application for \$112,000 to replace both Nelson Recording systems at both PSAP centers
 - 2. When recording systems are replaced would like to move both systems.
 - c. 911 Director, 911 Asst. Director and Laura GIS update.
 - d. ESInet update
 - 1. January 30th meeting synopsis.
 - 2. ORT scheduled for week of March 13 for both PSAP centers
 - 3. Go-Live scheduled for week of March 22 for both PSAP centers
 - e. 2022 AFR
 - f. 911 and City of Columbia MOA discussion
 - g. MCSD toughbooks and docking stations- WPD and MCS
- VII. Open Discussion
- VIII. Adjournment