

Monroe County Emergency Telephone System Board Meeting Agenda

June 08, 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. FY23 NG911 Grant Update
 1. Grant reimbursement received and put in account.
- VI. New Business
 - a. FY24 NG911 Grant
 - 1.
 2. When recording systems are replaced will move locations at both PSAP centers.
 - b. 911 Director, 911 Asst. Director and Laura GIS update.
 - c. 911 contract with Laura Henry expires June 30. Renewal for PRN.
 - d. Resource Center for MCSD 911 dispatch
 - e. QPR- Priority Dispatch
 - f. CCS proposal for deep clean at MCSD 911 center
 - g. Video/Picture to 911 -Solacom
- VII. Open Discussion
- VIII. Adjournment