

Monroe County Emergency Telephone System Board Meeting Agenda

October 9, 2025

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. 911 Conference Expense Discussion
- VII. New Business
 - a. Monroe County 911 Addressing update
 - b. 911 board renewals
 1. Mike Roediger
 2. Jason Donjon
 3. Ryan Walker
 - c. IPSTA conference
 - d. Statewide 911 Advisory Board meeting overview
 - e. Lynden-ETSB Chairman
 - f. Nelson Recording proposal
- VIII. Adjournment