

# **Monroe County Emergency Telephone System Board Meeting Agenda**

December 11, 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. Election of Officers
- VII. Old Business:
  - a. IPSTA Conference
- VIII. New Business
  - a. Retiring board member recognition and new board member introduction
  - b. Tech Electronics
  - c. 911 Call Handling Direction
  - d. Year End Statistics
- IX. Adjournment