

AGENDA

Cass County E911 DISPATCH Governing Board Meeting

February 21, 2023 at 10:00 am

- I. A. Call to Order
- II. Reorganization of Board
- III. Minutes from December 19, 2022
- IV. Director's Report
 - A. Finance
 - B. Calls, Equipment, etc.
 - C. Ledger
 - D. Training
- V. Old Business
 - A. COVID 19
 - B. Building Maintenance
 - C. Site Trunking
 - D. ERS Review of Equipment
 - E. Fire Radio Project
- V. New Business
 - A. Vacancies and Salary Discussion
 - B. Call Taking Software
- VI. Board Comments
- VII. Next Regular Meeting –April 17, 2023 at 1000
- VIII. Public Comments
- IX. Adjournment