

AGENDA

Cass County E911 DISPATCH Governing Board Meeting

December 19, 2022 at 10:00 am

- I. A. Call to Order
- II. Minutes from October 17, 2022
- III. Director's Report
 - A. Finance
 - B. Calls, Equipment, etc.
 - C. Ledger
 - D. Training
- IV. Old Business
 - A. COVID 19
 - B. Building Maintenance
 - C. Site Trunking
 - D. ERS Review of Equipment
- V. New Business
 - A. Vacancies and Salary Discussion
 - B. Call Taking Software
- VI. Board Comments
- VII. Next Regular Meeting –February 21, 2023 at 1000
- VIII. Public Comments
- IX. Adjournment