

9-1-1 Service Board Meeting

**Thursday, June 17, 2021
1:00 p.m. – 3:00 p.m.**

In-Person/Conference Call

**Cole County Fire Protection District
5206 Monticello Rd, Jefferson City, MO 65109**

**Join Via Computer: Option TBD
Join Via Telephone: 1-800-719-6100
Access Code: 777 4755**

AGENDA

- I. **Action Item:** Roll Call
- II. **Action Item:** Review/Approve Agenda
- III. **Action Item:** Review/Approve Minutes
- IV. **Action Item:** Board Officer Elections
 - a. Chair
 - b. Vice-Chair
 - c. Treasurer
 - d. Secretary
- V. **Action Item:** Approve resolutions necessary to grant financial access to new relevant officers (Dr. Scott)
- VI. **Action Item:** EMD RFP Approval (Brian)
- VII. **Action Item:** Review/Approve FY 2022 Budget (Jason/Brian)
- VIII. **Update/Action Item:** Review/Approve Audit Report (Audit Report Presentation from Graves and Associates)
- IX. **Discussion Item:** Director Update (Brian)
 - a. **Update Item:** GIS Project Update
 - b. **Update Item:** NG911 Feasibility Study
 - c. **Update Item:** Federal NG911 Funding Update
- X. **Discussion Item:** C2C Update (Scott & Kaycee)
 - a. **Update Item:** Grant/Loan Summer Cycle
 - b. **Update Item:** Department of Revenue/Revenue Collection on Prepaid and Wireless Devices
 - c. **Update Item:** GIS
- XI. **Discussion Item:** Committee Updates

- a. Finance Committee
- b. Training Committee
- c. Grants and Loans Committee
- d. Legislative Committee
- e. Regionalization Committee
- f. NG911 Committee
- g. Nominations Committee

XII. **Action Item:** Consider the appointment of committee for personnel policy (including explicit retirement plan for Brian)

XIII. **New Business**

XIV. **Public Comment**

XV. **Action Item:** Adjourn

The 911 Service Board may go into closed session for any reason pursuant to 610.021 RSMo

Next Meeting: