

# Sullivan County 911

Emergency Communications District



## BOARD OF DIRECTORS MEETING

April 08, 2024

### AGENDA

- ITEM 1. **CALL MEETING TO ORDER**
- ITEM 2. **ROLL CALL – Vote on member absence**
- ITEM 3. **PUBLIC COMMENT**
- ITEM 4. **APPROVAL OF MINUTES – Meeting February 12, 2024**
- ITEM 5. **AWARDS & RECOGNITION**
- ITEM 6. **FINANCIAL REPORT**
  - A. February Financial Statements
  - B. March Financial Statements
  - C. Line-item Adjustments
  - D. Audit 2023-2024 Scope of Services
  - E. 2024-2025 Budget Presentation – First Reading
- ITEM 7. **OLD BUSINESS**
  - A. Update - CAD GoLive
  - B. Update - PowerPhone
  - C. Update – Dispatch / Backup Center Renovations
    - 1. Consider carpeting quotes
  - D. Quotes - Recorder Software & Equipment
  - E. Consider – Migrating to State Hosted Controller
  - F. Consider – Quote for GeoConex map servers
- ITEM 8. **NEW BUSINESS**
  - A. TCPR Report submitted to the TECB
  - B. Discussion - Board member attendance
  - C. Discussion - New Logo
- ITEM 9. **BUILDING / FACILITIES REPORT**
  - A. Update – New building
- ITEM 10. **DIRECTOR’S REPORT**
- ITEM 11. **MONTHLY STATS REPORT**
- ITEM 12. **NEXT BOARD MEETING –May 13, 2024 – 09:00am**
- ITEM 13. **ADJOURNMENT**