

# Jersey County Emergency Telephone System Board Meeting Agenda

Tuesday, November 15, 2016

7:00 PM

Jersey County Courthouse Law Library

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Chairman: *Mike Morgan*

Note Taker: *Rhonda Wilson*

Meeting Type: *Regular*

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## **AGENDA**

OPEN MEETING

APPROVAL OF LAST MEETING MINUTES

COMMENTS OR CONCERNS FROM THE PUBLIC

TREASURER'S REPORT

DIRECTOR'S REPORT

COMMITTEE REPORTS

- FINANCE (Mike W., Jim, Steve, Mike S.)
- PERSONNEL (Ron F., Heidi, Jim, Ron H.)

### **OLD BUSINESS**

- DISCUSSION & POSSIBLE ACTION RE: MEDORA PAGING
- DISCUSSION & POSSIBLE ACTION RE: AIR METHOD'S ONE CALL AGREEMENT
- DISCUSSION & POSSIBLE ACTION RE: CALL CENTER

### **NEW BUSINESS**

- DISCUSSION & POSSIBLE ACTION RE: 2017 MEETING DATES, TIMES, LOCATION
- DISCUSSION & POSSIBLE ACTION RE: DISPATCH RADIO CONSOLE

MISCELLANEOUS

ADJOURNMENT