

JEFFERSON COUNTY EMERGENCY COMMUNICATIONS DISTRICT

AGENDA

1:00 P.M.

April 30, 2015

1. Call to Order
2. Roll Call
3. January Minutes for approval
4. January, February, March Financial Report for approval
5. January, February, March Call/Addressing Report
6. Consider Audit Contract from Brown, Jake, and McDaniel for 2014-2015 Year End
7. Consider 2015-2016 Budget for Approval
8. Resolution 2015-01 Surplus Property
9. Consider Policy Approval 1.1 thru 1.41 (Employee Handbook) and 2.1 thru 2.4 (Administrative Policy)
10. Other Business by Director
11. Adjourn