



Jefferson County Emergency Communications

AGENDA

January 24, 2019 1:00 pm

1. Call to Order
2. Roll Call
3. October Minutes for approval
4. Second Quarter (Oct-Dec 2018) Financial Report for Approval
5. Budget Amendment FYE 2019-2
6. Consider 2018-2019 Audit Contract with Craine, Thompson, and Jones for Approval
7. 2019 Board Meeting Schedule
8. Call Handling as a Service
9. Radio Communications Plan
10. Call Report Oct-Dec 2018
11. Honorary Resolution 2019-1
12. Election of Officers - Chairman, Vice-Chairman, Secretary/Treasure
13. Election of Wrecker Committee – Wrecker Company Representative and Alternate
14. Other Business by Director
15. Adjourn