

Jefferson County Emergency Communications

<u>AGENDA</u>

December 7, 2023 - 1:00pm

- 1. Call to Order
- 2. Roll Call
- 3. September Minutes for Approval
- 4. Financial Reports (September and October 2023)
- 5. Financial Report for FYE 2023 for Review and Approval
- 6. Interlocal Agreements
- 7. Consider Quote from M3 Technology Group Video Wall Board for Dispatch
- 8. Consider Quote from Landair Communications Radio Console New Position and Software Upgrade
- 9. Consider Quote from Landair Communications NXDN Conventional Radios for TACN Channels
- 10. 9-1-1 Backup Center
- 11. 9-1-1 Activity for Review and Discussion (Jan-Oct 2023)
- 12. Other Business by Director
- 13. Adjourn