

FAYETTE COUNTY EMERGENCY TELEPHONE SYSTEMS BOARD

AGENDA FOR JULY 9 2019, 6pm

1. CALL TO ORDER
2. GUESTS
3. MINUTES OF PREVIOUS MEETING
 - a. March
 - b. May
4. FINANCIAL REPORT
5. OLD BUSINESS
 - a. Street Signs
 - b. Cyber Security Report
6. NEW BUSINESS
 - a. Resignation of Larry Halleman
 - b. Appointment of Chris Palmer
 - c. Reappointment of Expiring Terms
 - i. Jeff Ray
 - ii. Amy Schaal
 - d. GIS Maintenance Annual Agreement.
 - e. New Data Backup system.
7. OPEN DISCUSSION
 - a. PSAP Activity Report
8. NEXT MEETING: September 10, 2020, 6pm
9. ADJORN