

**FAYETTE COUNTY EMERGENCY TELEPHONE SYSTEMS BOARD
MEETING AGENDA
DECEMBER 12, 2024
VANDALIA PUBLIC SAFETY BUILDING**

- 1. CALL TO ORDER**
- 2. GUESTS**
- 3. MINUTES OF PREVIOUS MEETING**
- 4. FINANCIAL REPORT**
- 5. OLD BUISNESS**
 - a. PSAP BUILDING CONSTRUCTION**
 - b. POWERPHONE / CAD INTEGRATION**
- 6. NEW BUISNESS**
 - a. TEXT TO 911**
 - b. NONMINATIONS FOR 2025 OFFICERS**
 - c. APPROVE MEETING SCHEDULE FOR 2025**
- 7. PSAP ACTIVITY REPORT**
- 8. OPEN DISCUSSION**
- 9. NEXT MEETING**
- 10.ADJOURN**