

**FAYETTE COUNTY EMERGENCY TELEPHONE SYSTEMS BOARD
AGENDA
JULY 11, 2024 6PM
VANDALIA PUBLIC SAFETY BUILDING**

1. CALL TO ORDER
2. GUESTS
3. MINUTES OF PREVIOUS MEETING
4. FINANCIAL REPORT
5. OLD BUSINESS
 - a. Server Migration
6. NEW BUSINESS
 - a. Discussion and approval of moving forward with consolidating both PSAP's into one.
 - b. Discussion on the options for location of the Consolidated PSAP.
 - i. Discussion on the Old Library Building
 - ii. Discussion and possible approval of an estimated Lease payment amount.
 - c. Discussion on budget items for 2024-2025 FY
7. PSAP ACTIVITY REPORT
8. OPEN DISCUSSION
9. NEXT MEETING: SEPTEMBER 12, 2024
10. ADJOURN