

# Menominee County E-9-1-1 Governing Board

Josh Dessart – Chairman Carl Johnson – Vice-Chairman Mark Petersen – Secretary/Treasurer

January 17<sup>th</sup>, 2019

Dear Members:

Please be informed that a meeting of the Menominee County E-9-1-1 Governing Board is scheduled for Thursday January 17<sup>th</sup>, 2019 at 5:00 PM at the Menominee Police/Fire Department 2509 10<sup>th</sup> Street Menominee.

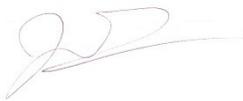
## AGENDA

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1. Approval of agenda.
2. Minutes of previous meeting.
3. Public comment – agenda items only.
4. Meeting Dates for 2019/2020
  - a) Proposed meeting schedule.

Meetings to be held on the Third (3<sup>rd</sup>) Thursdays of, January, April, July, and October. At 5pm unless otherwise specified at the meeting prior. Location of meetings will rotate between Menominee and Stephenson. January and July (Odd Months) will be held in Menominee, April and October (Even Months) will be held in Stephenson.

5. 911 Final Plan Review
6. Up Coming Classes: ICS 300/400 Island Resort February 11<sup>th</sup> – 15<sup>th</sup>, Register on MI-Train.
7. 9-1-1 Director's Report
8. Next meeting date, April 18<sup>th</sup> Stephenson @ 5pm
9. Governing Board Member Comments/Concerns.
10. Public Comment.
11. Adjournment.



Josh Dessart