

GENESEE COUNTY COMMUNICATIONS CONSORTIUM
Executive Board Meeting
April 13, 2021
Genesee County 9-1-1
2:00 pm

Meeting will also be available virtually via Microsoft Teams

Conference Line: 1-810-230-4303

Conference ID: 773 921 946#

AGENDA

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ATTENDANCE ROLL CALL**
4. **APPROVAL OF AGENDA, MINUTES & ACCOUNTS** **Chairman Emmendorfer**
 - **Current Agenda – April 2021**
 - **Executive Board Meeting Minutes – March 2021**
 - **Accounts /Transaction List – March 2021**
 - **Treasurers Report – March 2021**
5. **PUBLIC COMMENTS ON AGENDA ITEMS ONLY**
6. **OLD BUSINESS**
 - A. **Advisory Board Report** **Chief Volz**
 - B. **Operational Surcharge Vote** **Jones**
 1. **Friends of 9-1-1**
7. **NEW BUSINESS**
 - A. **RMS Contract with Agencies** **Tremaine**
 - B. **Genesee Township Tower Ownership** **Jones / Tremaine**
 - C. **Tyler Milestone Invoices** **Tremaine**
 - D. **Newkirk Invoice** **Tremaine**
8. **OTHER BUSINESS**
 - A.

- 9. DIRECTORS REPORT Tremaine
- 10. COMMITTEE REPORTS
- 11. ATTORNEY REPORT Attorney Chubb
- 12. PUBLIC COMMENTS
- 13. ADJOURNMENT

Next Meeting:
Executive Board Meeting
May 11, 2021 @ 2:00 pm