

GENESEE COUNTY COMMUNICATIONS CONSORTIUM

Executive Board Meeting - Genesee County 9-1-1

May 11, 2021

2:00 pm

Location: Grand Blanc Twp PD, 5405 Saginaw Rd, Flint

Meeting will also be available virtually via Microsoft Teams

Conference Line: 1-810-230-4303

Conference ID: 667 577 756#

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ATTENDANCE ROLL CALL**
- 4. APPROVAL OF AGENDA, MINUTES & ACCOUNTS** **Chairman Emmendorfer**
 - **Current Agenda – May 2021**
 - **Executive Board Meeting Minutes – April 2021**
 - **Accounts /Transaction List – April 2021**
 - **Treasurers Report – April 2021**
- 5. PUBLIC COMMENTS ON AGENDA ITEMS ONLY**

Retirement Recognition – Rebecca Willacker
- 6. OLD BUSINESS**
 - A. Advisory Board Report** **Chief Volz**
 - B. Operational Surcharge Vote** **Jones**
- 7. NEW BUSINESS**
 - A. Genesee Township Tower Lease** **Tremaine**
 - B. Tyler CAD/RMS Update** **Tremaine**
 - C. Dell 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:
Membership and Executive Board Meetings
June 8, 2021 @ 2:00 pm