

FAYETTE COUNTY EMERGENCY TELEPHONE SYSTEMS BOARD

AGENDA FOR AUGUST 8, 2019

1. CALL TO ORDER
2. APPROVAL OF MINUTES FOR LAST MEETING
3. FINANCIAL REPORT
4. GUESTS
 - a. Jack Kessler, 2020 Technical Advisors
5. OLD BUSINESS
 - a. Street Signs
 - b. Consolidation Waiver
 - c. 2007 Ford Explorer
 - i. Review, and Accepting of Bids
6. NEW BUSINESS
 - a. Radio System, City PSAP
 - b. PSAP Security Upgrades/Remodel
 - c. Proposed Rule Changes
7. OPEN DISCUSSION
8. SCHEDULE NEXT MEETING : October 10, 2019
9. ADJORN