

FAYETTE COUNTY EMERGENCY TELEPHONE SYSTEMS BOARD

AGENDA FOR OCTOBER 17, 2019

1. CALL TO ORDER
2. APPROVAL OF MINUTES FOR LAST MEETING
3. FINANCIAL REPORT
4. OLD BUSINESS
 - a. Street Signs
 - b. Cyber Security Proposal
 - c. Server Migration
5. NEW BUSINESS
 - a. Budget Approval
 - b. PSAP Security Upgrades/Remodel
 - i. Furniture
 - c. Reorganize in December Meeting.
 - d. Board Member Terms
 - i. Expired in 2019
 1. Jeff Beckman
 2. Merle Adermann
 3. Darrell Schaal
6. OPEN DISCUSSION
7. SCHEDULE NEXT MEETING : December 12, 2019
8. ADJORN