

**FAYETTE COUNTY EMERGENCY TELEPHONE SYSTEMS BOARD**

**E911**

**AGENDA FOR FEBRUARY 8, 2017**

1. CALL TO ORDER
2. APPROVAL OF MINUTES FOR LAST MEETING
3. FINANCIAL REPORT
4. PSAP STATISTICS
5. GUEST'S
6. OLD BUSINESS
  - a. E911 STATUS
7. NEW BUSINESS
  - a. 2018 OFFICER APPOINTMENTS
    - i. CHAIRMAN
    - ii. VICE-CHAIRMAN
    - iii. SECRETARY
  - b. 2018 COMMITTEE ASSIGNMENTS
  - c. MEMBERS WITH TERMS EXPIRING IN 2018
    - i. ED TAYLOR
    - ii. DOUG KNEBEL
    - iii. JOHN DANIELS JR
8. OPEN DISCUSSION
9. SCHEDULE NEXT MEETING: APRIL 12, 2018
10. ADJORN

**IF NECESSARY, AN ADDITIONAL AGENDA WILL BE PROVIDED BEFORE THIS MEETING.**