AGENDA

Cass County E911 DISPATCH Governing Board Meeting

February 22,2022 at 10:00 am

I.	A. Call to Order
II.	Minutes from December 10, 2021
III.	Reorganization of Officers
IV.	
	Director's Report
	A. Finance
	B. Calls, Equipment, etc.
	C. Ledger
	D. Training
V.	Old Business
	A. Consultant Update
	B. Maintenance Contracts
	C. COVID 19
	D. Building Maintenance
	E. CAD Discussion/RFI
VI.	New Business
	A. Calls for Service
	B. EMS Operations
VII.	Next Regular Meeting –April 18, 2022 at 1000
VIII.	Public Comments
IX.	Adjournment