

## **AGENDA**

### **Cass County E911 DISPATCH Governing Board Meeting**

*October 16, 2023 at 10:00 am*

- I. Call to Order
- II. Minutes from August 21, 2023
- III. Director's Report
  - A. Finance
  - B. Calls, Equipment, etc.
  - C. Ledger
  - D. Training
- IV. Old Business
  - A. Building Maintenance
  - B. Policy Review
- V. New Business
  - A. Maple Grove Fire
  - B. Overtime and Overtime Shifts
- VI. Board Comments
- VII. Next Regular Meeting –December 18, 2023 at 10:00 am
- VIII. Public Comments
- IX. Adjournment