



McLean County 911 Communications Center

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AGENDA METCOM OPERATIONS BOARD MEETING October 12, 2018 9:00 A.M.

*McLean County Government Center
County Board Room 400*

1. Opening Remarks – Chairman Wasson
2. Approval of Minutes – June 8, 2018
3. Review Expenditures – June-July, Aug-Sept 2018
4. Department Matters

A. Tony Cannon, Director

Items to be presented for Information:

1. Problem Reports
2. Staffing
3. Miscellaneous Department Updates

5. Bill Wasson, Chairman

Items to be presented for Action:

1. Approval of Travis Wilson, EMS Director, as Alternate for Dr. Griffith
2. Approval to amend the 2018 Metcom Budget by utilizing \$7,245 from the fund balance to pay for the purchase of dispatch chairs
3. Approval of the 2019 Metcom Budget

Items to be presented for Information:

1. Announcement of next meeting – December 14, 2018

6. Other General Business and Communication
7. Public Comments
8. Adjourn