

AGENDA
Montgomery County 9-1-1
Emergency Telephone System Board Agenda
January 20th, 2022 at 7:00 p.m.
Board Room 2nd floor Historic Court House

1. **Call the Meeting to Order:**
2. **Roll Call:**
3. **Pledge of Allegiance**
4. **Approval of the Minutes for:**
 - December 16th, 2021
5. **Financial Reports Update/Approval:**
6. **Approval of Bills:**
7. **Old Business Update/Approval:**
 - FLEX Update
 - Coss Contract
8. **New Business Update/Approval:**
9. **Executive Session Update/Approval: (if needed)**
10. **Open Discussion/Other Business Update/Approval:**
11. **Adjournment:** Next meeting is February 17th, 2022

AGENDA
Montgomery County 9-1-1
Emergency Telephone System Board Agenda
January 20th, 2022 at 7:00 p.m.
Board Room 2nd floor Historic Court House

1. **Call the Meeting to Order:**
2. **Roll Call:**
3. **Pledge of Allegiance**
4. **Approval of the Minutes for:**
 - December 16th, 2021
5. **Financial Reports Update/Approval:**
6. **Approval of Bills:**
7. **Old Business Update/Approval:**
 - FLEX Update
 - Radio Tower Updates
 - Coss Contract
8. **New Business Update/Approval:**
9. **Executive Session Update/Approval: (if needed)**
10. **Open Discussion/Other Business Update/Approval:**
11. **Adjournment:** Next meeting is February 17th, 2022

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Montgomery County 9-1-1
Emergency Telephone System Board Agenda
February 17th, 2022 at 7:00 p.m.
Board Room 2nd floor Historic Court House

1. **Call the Meeting to Order:**
2. **Roll Call:**
3. **Pledge of Allegiance**
4. **Approval of the Minutes for:**
 - January 20, 2022
5. **Financial Reports Update/Approval:**
6. **Approval of Bills:**
7. **Old Business Update/Approval:**
 - FLEX Update
 - Coss Contract
8. **New Business Update/Approval:**
9. **Executive Session Update/Approval: (if needed)**
10. **Open Discussion/Other Business Update/Approval:**
11. **Adjournment:** Next meeting is March 17th, 2022

AGENDA
Montgomery County 9-1-1
Emergency Telephone System Board Agenda
March 17th, 2022 at 7:00 p.m.
Board Room 2nd floor Historic Court House

1. **Call the Meeting to Order:**
2. **Roll Call:**
3. **Pledge of Allegiance**
4. **Approval of the Minutes for:**
 - February 17, 2022
5. **Financial Reports Update/Approval:**
6. **Approval of Bills:**
7. **Old Business Update/Approval:**
 - Coss Contract
 - Flex Update
8. **New Business Update/Approval:**
 - Interagency Agreement with County
 - PowerPhone program
 - Health Dept and Community Emergency Services and Support Act
9. **Executive Session Update/Approval: (if needed)**
10. **Open Discussion/Other Business Update/Approval:**
11. **Adjournment:** Next meeting is April 21st, 2022

AGENDA
Montgomery County 9-1-1
Emergency Telephone System Board Agenda
June 16th, 2022 at 7:00 p.m.
Board Room 2nd floor Historic Court House

1. **Call the Meeting to Order:**
2. **Roll Call:**
3. **Pledge of Allegiance**
4. **Approval of the Minutes for:**
 - May 19th, 2022
5. **Financial Reports Update/Approval:**
6. **Approval of Bills:**
7. **Old Business Update/Approval:**
 - Flex/NG911 Update
 - Cress Hill Tower Site generator maintenance
 - ARPA update
8. **New Business Update/Approval:**
 - MABAS Mayday Protocol
9. **Executive Session Update/Approval: (if needed)**
10. **Open Discussion/Other Business Update/Approval:**
11. **Adjournment:** Next meeting is July 21st, 2022

AGENDA
Montgomery County 9-1-1
Emergency Telephone System Board Agenda
July 21st, 2022 at 7:00 p.m.
Board Room 2nd floor Historic Court House

1. **Call the Meeting to Order:**
2. **Roll Call:**
3. **Pledge of Allegiance**
4. **Approval of the Minutes for:**
 - June 16th, 2022
5. **Financial Reports Update/Approval:**
6. **Approval of Bills:**
7. **Old Business Update/Approval:**
 - Flex/NG911 Update
 - ARPA update
8. **New Business Update/Approval:**
 - 2023 Budget
 - Simulcast system
9. **Executive Session Update/Approval: (if needed)**
10. **Open Discussion/Other Business Update/Approval:**
11. **Adjournment:** Next meeting is August 18th, 2022

AGENDA
Montgomery County 9-1-1
Emergency Telephone System Board Agenda
August 18th, 2022 at 7:00 p.m.
Board Room 2nd floor Historic Court House

1. **Call the Meeting to Order:**
2. **Roll Call:**
3. **Pledge of Allegiance**
4. **Approval of the Minutes for:**
 - July 21st, 2022
5. **Financial Reports Update/Approval:**
6. **Approval of Bills:**
7. **Old Business Update/Approval:**
 - Flex/NG911 Update
 - ARPA update
 - 2023 Budget
 - Simulcast Radio System
 - I Am Responding Contract
8. **New Business Update/Approval:**
9. **Executive Session Update/Approval: (if needed)**
10. **Open Discussion/Other Business Update/Approval:**
11. **Adjournment:** Next meeting is September 15th, 2022

AGENDA
Montgomery County 9-1-1
Emergency Telephone System Board Agenda
August 18th, 2022 at 7:00 p.m.
Board Room 2nd floor Historic Court House

1. **Call the Meeting to Order:**
2. **Roll Call:**
3. **Pledge of Allegiance**
4. **Approval of the Minutes for:**
 - July 21st, 2022
5. **Financial Reports Update/Approval:**
6. **Approval of Bills:**
7. **Old Business Update/Approval:**
 - Flex/NG911 Update
 - ARPA update
 - 2023 Budget
 - Simulcast Radio System
 - I Am Responding Contract
8. **New Business Update/Approval:**
9. **Executive Session Update/Approval: (if needed)**
10. **Open Discussion/Other Business Update/Approval:**
11. **Adjournment:** Next meeting is September 15th, 2022

AGENDA
Montgomery County 9-1-1
Emergency Telephone System Board Agenda
September 15, 2022 at 7:00 p.m.
Board Room 2nd floor Historic Court House

1. **Call the Meeting to Order:**
2. **Roll Call:**
3. **Pledge of Allegiance**
4. **Approval of the Minutes for:**
 - August 18th, 2022
5. **Financial Reports Update/Approval:**
6. **Approval of Bills:**
7. **Old Business Update/Approval:**
 - Flex/NG911 Update
 - ARPA update
 - Simulcast Radio System
 - I Am Responding Contract
8. **New Business Update/Approval:**
 - Crossroads GIS Contract
9. **Executive Session Update/Approval: (if needed)**
10. **Open Discussion/Other Business Update/Approval:**
11. **Adjournment:** Next meeting is October 15th, 2022

AGENDA
Montgomery County 9-1-1
Emergency Telephone System Board Agenda
October 20th, 2022 at 7:00 p.m.
Board Room 2nd floor Historic Court House

1. **Call the Meeting to Order:**
2. **Roll Call:**
3. **Pledge of Allegiance**
4. **Approval of the Minutes for:**
 - September 15th, 2022
5. **Financial Reports Update/Approval:**
6. **Approval of Bills:**
7. **Old Business Update/Approval:**
 - Flex/NG911 Update
 - ARPA update
 - Simulcast Radio System
 - Chris Coss request to be on the agenda.
8. **New Business Update/Approval:**
 - MABAS Contract
9. **Executive Session Update/Approval: (if needed)**
10. **Open Discussion/Other Business Update/Approval:**
11. **Adjournment:** Next meeting is November 17th, 2022

AGENDA
Montgomery County 9-1-1
Emergency Telephone System Board Agenda
November 17th, 2022 at 7:00 p.m.
Board Room 2nd floor Historic Court House

1. **Call the Meeting to Order:**
2. **Roll Call:**
3. **Pledge of Allegiance**
4. **Approval of the Minutes for:**
 - October 20th, 2022
5. **Financial Reports Update/Approval:**
6. **Approval of Bills:**
7. **Old Business Update/Approval:**
 - Flex/NG911 Update
 - ARPA update
 - Simulcast Radio System
8. **New Business Update/Approval:**
 - Mazzitello Consulting Agreement
 - Fiber to Cress Hill site
 - Transmitter Building Electric Upgrade
9. **Executive Session Update/Approval: (if needed)**
10. **Open Discussion/Other Business Update/Approval:**
11. **Adjournment:** Next meeting is Decmeber 15th, 2022

AGENDA
Montgomery County 9-1-1
Emergency Telephone System Board Agenda
December 15th, 2022 at 7:00 p.m.
Board Room 2nd floor Historic Court House

1. **Call the Meeting to Order:**
2. **Roll Call:**
3. **Pledge of Allegiance**
4. **Approval of the Minutes for:**
 - November 17th, 2022
5. **Financial Reports Update/Approval:**
6. **Approval of Bills:**
7. **Old Business Update/Approval:**
 - Flex/NG911 Update
 - Simulcast Radio System
 - Fiber to Cress Hill site
8. **New Business Update/Approval:**
 - C&K Communications proposal
9. **Executive Session Update/Approval: (if needed)**
10. **Open Discussion/Other Business Update/Approval:**
11. **Adjournment:** Next meeting is January 19th, 2023