

## **ACTION AGENDA**

April 11, 2019

10:00 a.m.

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Welcome to the meeting of your Fayette County 911 Communications Board. Scheduled quarterly meetings are open to the public on the 2<sup>nd</sup> Thursday of the month at 10:00 a.m.

### **Call to Order**

Chief O'Connor called the April 11, 2019 911 Communications Board meeting to order at 10:16 a.m. A quorum of the board was present.

### **Acceptance of Meeting Minutes**

Motion to approve the meeting minutes for the 911 Communications Board meeting on January 10, 2019 was brought to motion by Chief Mundy. Motion was seconded by Chief Myers. Was approved unanimously with no opposition.

### **Appoint Bylaws Committee**

No vote needed.

### **Staging Personnel Responsibility**

No vote needed.

### **Units Requesting their Dispatcher**

No vote needed.

### **Officer Initiated Calls at Businesses**

No vote needed.

### **Open Record Requests for Radio Traffic**

No vote needed

### **Adjournment**

Major Eubanks motioned to adjourn. Deputy Chief Bartlett seconded. Meeting adjourned at 11:15am.

