

## **ACTION AGENDA**

July 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 July 11, 2019 911 Communications Board meeting to order at 10:02 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 Myers. Motion was seconded by Scott Hindman. The meeting minutes were approved unanimously with no opposition.

### **By-Laws Committee**

Chief Moon made a motion to keep the current by-laws as is without revision. Chief Gray seconded the motion. The motion was approved unanimously with no opposition.

### **EMD Revisions**

No vote needed.

### **10 Codes**

No vote needed.

### **Adjournment**

Chief Scarbrough motioned to adjourn. Chief Myers seconded. Meeting adjourned at 12:06pm.