

FLOYD COUNTY 911 SERVICE BOARD

Quarterly Meeting – November 4, 2021

Zoom meeting will be in the Floyd County Courthouse 101 S Main Suite 206
immediately after the Communications Advisory Board meeting which will be held at 6:00 p.m

Board members can utilize Zoom.com to attend the meeting remotely.

The public can attend the meeting via Zoom.com or in person while complying with COVID protocols.

Meeting ID 86500487258/Pass Code 795715

Phone number to call to participate via telephone: 312-626-6799 Link:

<https://us02web.zoom.us/j/86500487258?pwd=UWJtMEZVS21OSGErWDRMSnUwV0g0QT09>

1. **Call to Order** Chairman Starr

2. **Chairman's Welcome and Roll Call of Board Reps**

3. **Consider Approval of the Agenda:**
 - Discussion
 - Motion

4. **Consider Approval of the Minutes of the August 12, 2021.**
 - Discussion
 - Motion

5. **Consider Approval of Financial Report:** Auditor
 - Discussion
 - Motion

6. **New Business:**
 - a. WINS monthly invoice_ Jen will discuss this invoice

 - b. Jeff & Jen discussion on new & old addressing within the county and what the guidelines are
Action as Needed

 - c. Discussion with Ben Chatfield over Back Up Paging I am Responding this was on last agenda
and moved to discuss on this agenda

 - d. GEO COMM bill paid \$4850.00 for 2year licensing, support and maintenance Dispatch Map, Shieldware and CAD
Interface

7. **Old Business**
 - a. Update on Communications Center move:

 - b. Update on move and the transition

8. **Adjournment**