

Jefferson County Emergency Communications

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Meeting Minutes

Jefferson County 911 Emergency Communications Board March 7, 2024

The Jefferson County 911 Emergency Communications Board had a regular meeting on March 7,2024, at 1:00 p.m. at the Jefferson County Emergency Services Center.

Chairman Jeff Coffey presided over the meeting and called the meeting to order. Member Poe was not present for the meeting.

I. Minutes for Approval

The minutes of the Boards December 2023 meeting were reviewed. Member Phillips moved to approve the minutes. Member Cotter seconded the motion. The Board voted in favor of adopting and approving the minutes as presented.

II. Financial Report

The financial reports for November 2023 through January 2024, and balance sheet as of January 31, 2024, were reviewed by the board. Revenue totaled 578,473.34 and expenses totaled 526,317.52. The cash balance as of January 31, 2024, balance sheet totaled 1,223,206.74. Member Turner moved to approve the financial report. Member Phillips seconded the motion. The Board voted in favor of adopting and approving the financial reports as presented.

III. <u>9-1-1 Activity Report for Review and Discussion (Jan 2024)</u>

911 Activity for January 2024 was presented to the board for review. The 2023 End of Year Report was also provided to the board.

IV. Other Business by Director

The board was informed that the Bays Mountain Tower Site was completed and operational. The new video board was operational. Hamblen County 9-1-1 is interested in the idea of muti-backup center sites and the director will provide more information at a later meeting.

V. <u>Adjourn</u>

Without Objection the meeting was Adjourned. The next meeting is scheduled for June 27th, 2024.

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