

# FLOYD COUNTY 911 SERVICE BOARD

Quarterly Meeting – Feb 21, 2023

Meeting will be in the Floyd County Courthouse 101 S Main St. at EOC room at the new  
Law Enforcement Center

Immediately after the Communications Advisory Board meeting which will be held at 6:00 pm.

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 Nov 3,2022**
  - Discussion
  - Motion
5. **Consider Approval of Financial Report: Auditor**
  - Discussion
  - Motion
6. **New Business**
  - a. Election of Chair and Vice Chair Discussion Motion
  - b. Discussion of 911 Budget with Gloria Discussion Motion
  - c. Discussion of Electronic Engineering Bill and status on radio's Discussion Motion
  - d. Chair to Appoint Secretary Discussion Motion
7. **Old Business**
  - a. Alert Iowa discussion of how many people have we signed up
8. **Adjournment**