



# MONROE COUNTY CENTRAL DISPATCH

## 9-1-1 District Board Regular Meeting Amended Agenda March 22, 2022 9:00 A.M.

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **Approval of Minutes from:**
  - January 25, 2022
5. **Correspondence:**
  - Email from Chief Wright naming Dundee Chief Randy Sehl the alternate 911 Board representative.
  - Email from Supervisor Joanna Uhl regarding the 911 Board township representative.
  - Email from Supervisor Joanna Uhl naming the alternate township representative.
6. **Old Business:**
  - Township representative
  - Box Alarms
  - Scheduling Software
7. **New Business:**
  - Surcharge for 2022-2023
  - 2021 Annual Report
8. **Director's Report**
9. **Citizen's Time**
10. **Member's Time**
11. **Next Meeting**
  - May 24, 2022 at 9:00 a.m.
12. **Adjournment**