

# Christian/Shelby County Emergency Telephone Systems Board

June 8th, 2020

Members Present: Andy Goodall, Sean McQueen, Daniel Bland, Bobby Orman, Troy Agney, Craig Corzine and Jared Rowcliffe

## **Call to Order**

Meeting was called to order at 5:30 pm via Cisco WebEx due to COVID-19 by Andy Goodall. Roll call conducted, quorum was present.

## **Approval of Minutes**

Troy Agney made a motion to approve the minutes from the May 11<sup>th</sup>, 2020 open session. Daniel Bland seconds. Motion carries.

## **Financial Report**

Director presents expenses and incomes from the Financial Reports. Sean McQueen made a motion to approve. Troy Agney seconds. Andy Goodall - Yes, Sean McQueen - Yes, Jared Rowcliffe – Yes, Daniel Bland – Yes, Craig Corzine – Yes, Troy Agney – Yes, Bobby Orman – Yes

## **Director's Report**

Please see attached Director's report dated June 8th, 2020.

## **Committee Reports**

SOP Committee – No business

## **Old Business**

Pana Lake Addressing Update – No Update

Simulcast – Radio/Paging Upgrade - Waiting on equipment to arrive from overseas. Globaltech concerned that equipment coming could be held up or lost in customs. Board directed the Director to communicate to them to get the equipment enroute.

## **New Business**

No new business

## **Public Body Comment**

No public body Comment

**Motion to Adjourn by Troy Agney seconded by Bobby Orman at 5:45 pm. Motion carries.**