

**BRISTOL TENNESSEE  
EMERGENCY COMMUNICATIONS DISTRICT  
BOARD OF DIRECTORS' MEETING  
January 16, 2019**

**ITEM 1. Roll Call**

**ITEM 2. Recognize Guests**

**ITEM 3. Minutes of Previous Meetings for December 19, 2018**

**ITEM 4. Financials**

A. Receipts & Expenditures

B. Treasurer's Report

**ITEM 5. Old Business**

A. Report on Operations & Equipment

1. Overview of Operations

a. Daily Operations

b. Personnel

B. Statistics

**ITEM 6. New Business**

A. New Citizens Bank Accounts.

**ITEM 7. Discussion Items**

**ITEM 8. Other Matters**

**ITEM 9. Citizens and Delegations Presentation**

**ITEM 10. Next meeting February 20, 2019 at 3:00pm in the Police Conference Room, 801 Anderson Street, Bristol, TN**