

**BRISTOL TENNESSEE
EMERGENCY COMMUNICATIONS DISTRICT
BOARD OF DIRECTORS' MEETING
February 20, 2019**

ITEM 1. Roll Call

ITEM 2. Recognize Guests

ITEM 3. Minutes of Previous Meetings for January 16, 2019

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. Interlocal Agreement Calculation

1. Option 1

2. Option 2

3. Option 3

ITEM 7. Discussion Items

A. Chairs - Update

B. Consoles – Update

C. Sullivan County Resolution – 9-1-1 Consolidation

ITEM 8. Other Matters

ITEM 9. Citizens and Delegations Presentation

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