

**BRISTOL TENNESSEE  
EMERGENCY COMMUNICATIONS DISTRICT  
BOARD OF DIRECTORS' MEETING  
JANUARY 18, 2023**

**ITEM 1. Roll Call**

Brumlik-p	Dye-p	Elliot-p	Honaker-p
Ring-p	Wampler-p	Wade – p	Jones – p

**ITEM 2. Recognize Guests –**

Terry Johnson, Police Major

**ITEM 3. Minutes of Previous Meeting for November 16, 2022**

The minutes were approved as presented.

**ITEM 4. Financials**

A. Receipts & Expenditures

B. Treasurer's Report

David Ring reviewed the balance sheet, monthly financial and monthly budget reports for November. Bank statements and reconciliations were presented for November. There were no journal entries in the month of November. Eddie Wampler made a motion, seconded by Adam Dye to approve the report as presented. Roll call vote as follows: Brumlik – yes, Dye – yes, Elliott – yes, Honaker – yes, Ring – yes, Wampler – yes, Wade – yes. Motion passed.

David Ring reviewed the balance sheet, monthly financial and monthly budget reports for December. Bank statements and reconciliations were presented for December. There were no journal entries in the month of December. Alex Brumlik made a motion, seconded by Eddie Wampler to approve the report as presented. Roll call vote as follows: Brumlik – yes, Dye – yes, Elliott – yes, Honaker – yes, Ring – yes, Wampler – yes, Wade – yes. Motion passed.

**ITEM 5. Old Business**

A. Report on Operations & Equipment

1. Overview of Operations

a. Daily Operations - Equipment wise, things are going well.

b. Personnel – We have 3 new hires in training. Testing February 8<sup>th</sup>.

B. Statistics

Ms. Key reviewed the months of November and December.

**ITEM 6. New Business - None**

**BRISTOL TENNESSEE  
EMERGENCY COMMUNICATIONS DISTRICT  
BOARD OF DIRECTORS' MEETING  
JANUARY 18, 2023**

**ITEM 7. Discussion Items - None**

**ITEM 8. Other Matters - None**

**ITEM 9. Citizens and Delegations Presentation - None**

**ITEM 10. Next meeting February 15, 2023, at 3:00 p.m. in the Police Conference Room.**