



Chief Executive Officers Board Meeting
Thursday | July 21, 2022 | 1:30 pm

Agenda

- A. **Call to Order**
- B. **Roll Call**
- C. **Public Comment**
- D. **Written Communication - None**
- E. **Approval of Meeting Minutes**
 - 1. June 16, 2022 Minutes*X
- F. **Finance Report**
 - 1. June Financial Statement (Stout)*X
- G. **New Business**
 - 1. EMS Franchise Agreement FY24 (Buchholz)
- H. **Project Reports**
 - 1. Emergency Communications System Update (Polluconi)
 - 2. New Facility Update (Polluconi)
- I. **Director’s Report**
- J. **Adjournment**

Next meeting August 18, 2022 at 1:30 p.m.

*** Requires Action**