



MONROE COUNTY CENTRAL DISPATCH

9-1-1 District Board

987 S. Raisinville Rd. • Monroe Michigan 48161-2164

(734) 243-7070

Agenda – First Amended

Regular Meeting

November 28, 2023

9:00 A.M.

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **Approval of Minutes from:**
 - September 26, 2023
5. **Correspondence:** Email from Dundee Lt. Sehl dated October 18, 2023 regarding 911 Board Chiefs of Police Representatives.
6. **Old Business:** None.
7. **New Business:**
 - A. Selection of the following Board Members for the 2024-2026 term:
 - One fire representative recommend by the Fire Chief's Association.
 - One fire representative from the Firefighter's Association.
 - One member from township government.
 - Citizen-at-Large and Alternate selected by the 9-1-1 Board.
 - One Chief of Police elected by a majority vote of other Chiefs of Police. (With the exception of Citizen at Large alternates may be selected by the Member with an annual letter going to the Chairman of the 911 Board.)
 - B. Approval of 2024 9-1-1 District Board Meeting Calendar
8. **Director's Report**
9. **Citizen's Time**
10. **Member's Time**
11. **Next Meeting**
 - January 23, 2024 (tentative)
12. **Adjournment**