

**BRISTOL TENNESSEE
EMERGENCY COMMUNICATIONS DISTRICT
BOARD OF DIRECTORS' MEETING
January 15, 2020**

ITEM 1. Roll Call

ITEM 2. Recognize Guests

ITEM 3. Minutes of Previous Meetings for December 18, 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. CD Maturity

1. First Tennessee (5007)

2. Citizens (2360)

ITEM 7. Discussion Items

ITEM 8. Other Matters

ITEM 9. Citizens and Delegations Presentation

ITEM 10. Next meeting February 19, 2020 at 3:00pm in the Police Conference Room, 801 Anderson Street, Bristol, TN