

**BRISTOL TENNESSEE  
EMERGENCY COMMUNICATIONS DISTRICT  
BOARD OF DIRECTORS' MEETING  
February 15, 2023**

- ITEM 1. Roll Call**
- ITEM 2. Recognize Guests**
- ITEM 3. Minutes of Previous Meeting for January 18, 2023**
- ITEM 4. Financials**
  - A. Receipts & Expenditures
  - B. Bank reconciliations & Journal entries
  - C. 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. Maturing CD
- ITEM 7. Discussion Items**
- ITEM 8. Other Matters**
- ITEM 9. Citizens and Delegations Presentation**
- ITEM 10. Next meeting March 15<sup>th</sup> at 3:00pm in the Police Conference Room.**