ITEM 1. Roll Call

ITEM 2. Recognize Guests

ITEM 3. Minutes of Previous Meetings for January 16, 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. Interlocal Agreement Calculation
      1. Option 1
      2. Option 2
      3. Option 3

ITEM 7. Discussion Items
   A. Chairs - Update
   B. Consoles – Update
   C. Sullivan County Resolution – 9-1-1 Consolidation

ITEM 8. Other Matters

ITEM 9. Citizens and Delegations Presentation
BRISTOL TENNESSEE
EMERGENCY COMMUNICATIONS DISTRICT
BOARD OF DIRECTORS’ MEETING
February 20, 2019

ITEM 10. Next meeting March 20, 2019 at 3:00pm in the Police Conference Room, 801 Anderson Street, Bristol, TN