

Conference Call due to COVID – 19 Pandemic

AGENDA

Kingsport Emergency Communication District Board of Directors

Thursday April 16, 2020
3:00 P.M., Board Room, 911 Building

- A. Call to Order. Welcome guests & visitors.**
- B. Roll Call**
- C. Minutes from Past Meeting (prior meeting was cancelled)**
- D. Executive Director's Report (Briefly)**
- E. Treasurer Report**
- F. Dispatch Report (suspended)**

G. Old Business

- Stowers / Extended Warranty

H. New Business

- Approve budget for the National Telecommunicators Week April 12 to 18, 2020. We will purchase lunch for each shift due to the COVID-19 amount not to exceed (\$800)

I. Adjourn

J. Next meeting May 21, 2020 @ 3:00 P.M.