1. Call meeting to order

2. Roll call and determination of quorum

3. Approval of the Agenda

4. Public Comments

5. Correspondence


   a. Pay Bills
      • Approval of Operations Fund Bills not to exceed $257,232.21
      • Approval of Surcharge Fund Bills not to exceed $11,192.29
   b. Approval of Anticipated Expenses not to exceed $6,500.00

8. Old Business
   a. Report of the Bylaws Committee
   b. Emergency Notification System Implementation Status
   c. Radio Infrastructure Upgrade Phase II
   d. Any Other Old Business

9. New Business
   a. IREACH Policy
   b. Approval of Changes to Tape Request & Incident Clarification Procedure
   c. Any Other New Business

10. Closed Session

11. Action After Closed Session

12. Director’s Report

13. Next meeting date – **Wednesday, March 19th, 2014** at the Public Safety Center - **2:00 PM**

14. Adjourn