

E911 TELEPHONE AUTHORITY
BOARD OF DIRECTORS MEETING
WEDNESDAY, OCTOBER 9, 2024 at 3:00 P.M.

AGENDA

The meeting will be held via Zoom. Contact Ryan Tharp at rtharp@fwlaw.com for attendance information.

1. CALL TO ORDER / ROLL CALL
 - a. James May - Chair
 - b. Dave Ramos - Treasurer
 - c. Gene Claps - Vice Chair
 - d. Matthew Domenico
 - e. Brycen Garrison
2. MINUTES
 - a. Approval of August 21, 2024 minutes
3. LOBBYISTS
 - a. Ed Bowditch and Jennifer Cassell
4. FINANCIALS
 - a. Treasurer's Report: Financial Statements
 - b. 2025 Draft Budget Presentation (continued)
 - c. ETC Rate Increase to \$2.12
5. REPORTS
 - a. Adcom Update
 - b. 911 Task Force Update
 - c. Legal Update
 - i. CenturyLink Tariff
6. OLD BUSINESS
7. NEW BUSINESS
 - a. Board positions
 - i. Law Enforcement: One nomination received for Chief Domenico
 - ii. Fire Protection: No nominations received from fire chiefs
8. PUBLIC COMMENT
9. ADJOURNMENT