ADAMS COUNTY 911 AUTHORITY BOARD OF DIRECTORS MEETING MINUTES SEPTEMBER 3, 2025

- <u>Call to Order</u>. The meeting was called the meeting to order at 9:00 am. The meeting was conducted via Teams.
- Roll Call.
 - Board Members.
 - Gene Claps Chair
 - Brycen Garrison Vice Chair
 - Matthew Domenico Treasurer
 - James May
 - Mark Daugherty
 - Others Present.
 - Amy Buch
 - Joel Estes
 - Tonia Fuller
 - Abbey Irvine
 - Ryan Tharp, legal counsel
- <u>Audit Approval</u>: The board unanimously approved the audit.
- <u>2026 Budget</u>: Matthew discussed the 2026 budget, highlighting concerns about continued reserve drawdowns.
- Adjournment. The meeting was adjourned at 9:06 am.

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