



**911 Advisory Committee Meeting
January 28, 2021**

Present: Mike Jones, Brett West, Russell Knick, Roy Whitehead, Buffy Alexzulian
Others Present: Alexandria Slayton, Christina Schiralli

I. Call to Order

Meeting was called to order by Mike Jones.

II. Approval of Agenda

- {Action: Approved Motion: Roy Whitehead; Second: Russell Knick. Vote: 5-0: Jones – Yes; West-Yes; Knick-Yes; Whitehead–Yes; Alexzulian-Yes}

III. Approval of Minutes

- October 29, 2020 Meeting
- {Action: Approved Motion: Russell Knick; Second: Buffy Alexzulian. Vote: 4-0: West-Yes; Knick-Yes; Whitehead–Yes; Alexzulian-Yes; 1 Abstain-Jones}

IV. Item of Business

- Reviewed Budget Items
- {Action: Approved Motion: Roy Whitehead; Second: Buffy Alexzulian. Vote: 5-0: West-Yes; Knick-Yes; Whitehead–Yes; Alexzulian-Yes}

V. Appointment of Chair

- Due to Mike Jones retirement, motion was made for Roy Whitehead to serve as Chair until next election.
- {Action: Approved Motion: Russell Knick; Second: Brett West. Vote: 5-0: Jones-Yes; West-Yes; Knick-Yes; Whitehead–Yes; Alexzulian-Yes}

VI. Adjournment

- Meeting was adjourned.
- {Action: Approved Motion: Brett West; Second: Russell Knick. Vote: 5-0: Jones-Yes; West-Yes; Knick-Yes; Whitehead–Yes; Alexzulian-Yes}