



**911 Advisory Committee Meeting
April 22, 2021**

Present: Roy Whitehead, Russell Knick, Buffy Alexzulian
Others Present: Alexandria Slayton, Christina Schiralli

I. Call to Order

Meeting was called to order by Roy Whitehead

II. Approval of Agenda

- {Action: Approved Motion: Russell Knick; Second: Buffy Alexzulian. Vote: 3-0: Whitehead-Yes; Knick-Yes; Alexzulian-Yes}

III. Approval of Minutes

- January 28, 2021 Meeting
- {Action: Approved Motion: Buffy Alexzulian; Second: Russell Knick. Vote: 3-0: Knick-Yes; Whitehead-Yes; Alexzulian-Yes}

IV. Item of Business

- Discussed and Voted on next term Chairperson – Greg Perry

{Action: Approved Motion: Buffy Alexzulian; Second: Russell Knick. Vote: 3-0: Knick-Yes; Whitehead-Yes; Alexzulian-Yes}
- Discussed and Voted on next term Secretary – Russell Knick

{Action: Approved Motion: Buffy Alexzulian; Second: Roy Whitehead. Vote: 3-0: Knick-Yes; Whitehead-Yes; Alexzulian-Yes}
- Discussed the By Laws under new SDS Agreement

{No action taken}
- Reviewed and Discussed Reimbursable Expense from 911 Funds – Dispatch Recording System Update

{Action: Approved Motion: Russell Knick; Second: Buffy Alexzulian. Vote: 3-0: Knick-Yes; Whitehead-Yes; Alexzulian-Yes}
- Reviewed and Discussed the Cities 2021 Budget

{Action: Approved Motion: Buffy Alexzulian; Second: Russell Knick. Vote: 3-0: Knick-Yes; Whitehead-Yes; Alexzulian-Yes}

V. Adjournment

- Meeting was adjourned.
- {Action: Approved Motion: Russell Knick; Second: Buffy Alexzulian. Vote: 3-0: Knick-Yes; Whitehead-Yes; Alexzulian-Yes}