
**911 Advisory Committee Agenda
Thursday, July 22, 2021 – 2:00pm**

Webex Virtual Meeting

Present: Buffy Alexzulian, Russell Knick, Greg Perry, Tim Wallis, Brett West

Others Present: Alexandria Slayton

1. Call to Order

Meeting was called to order by Greg Perry

2. Approval of Agenda

{Action: Approved; Motion: Russell Knick; Second: Brett West. Vote: 5-0: Alexzulian-Yes; Knick-Yes; Perry-Yes; Wallis-Yes; West-Yes}

3. Approval of Minutes

- April 22, 2021, Meeting

{Action: Approved; Motion: Russell Knick; Second: Brett West. Vote: 5-0: Alexzulian-Yes; Knick-Yes; Perry-Yes; Wallis-Yes; West-Yes}

4. Items of Business

- Approve the 1st quarter expense report

{Action: Approved; Motion: Russell Knick; Second: Brett West. Vote: 5-0: Alexzulian-Yes; Knick-Yes; Perry-Yes; Wallis-Yes; West-Yes}

- Approve the 2nd quarter expense report

{Action: Approved; Motion: Russell Knick; Second: Buffy Alexzulian. Vote: 5-0: Alexzulian-Yes; Knick-Yes; Perry-Yes; Wallis-Yes; West-Yes}

- Discussed Capital Budget requests under the new SDS agreement

{No action taken}

5. Adjournment

- Meeting was adjourned

{Action: Approved; Motion: Greg Perry; Second: Buffy Alexzulian. Vote: 5-0: Alexzulian-Yes; Knick-Yes; Perry-Yes; Wallis-Yes; West-Yes}