



## ***Mills County 9-1-1/Communications*** ***\* Law Enforcement-Fire-EMS \****

### **AGENDA (AMENDED)**

#### **MILLS COUNTY 9-1-1 JOINT SERVICE BOARD MEETING** **Monday, March 15, 2010**

The Mills County 9-1-1 Joint Service Board will meet on **MONDAY, MARCH 15, 2010 at 6:45 PM in the Mills County EOC (418 Sharp St – Glenwood)**. Agenda is as follows:

- 1). Call to Order – Chairman Paul Faxon
- 2). 2010 - 2011 9-1-1 Budget Hearing – Paul Faxon
- 3). Approval of 2010 – 2011 9-1-1 Budget
- 4). Adjournment

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The Mills County 9-1-1 Joint Service Board will meet on **MONDAY, MARCH 15, 2010 at 6:50 PM in the Mills County EOC (418 Sharp St – Glenwood)**. Agenda is as follows:

- 1). Call to Order – Chairman Paul Faxon
- 2). Approval of Agenda and Minutes of February 10, 2010 Meeting – Chairman Paul Faxon
- 3). Financial Report for February – Carol Robertson
- 4). **OLD BUSINESS:**
  - a). Other Old Business
- 5). **NEW BUSINESS:**
  - a). Closed Session to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. IA Code Sec 21.5(1)(c).
  - b). Formal Action on Repeater Project
  - c). Other New Business.
- 6). General Discussion
- 7). Adjournment

***Next Meeting – Wed, April 14, 2010 – 7:00 PM***

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