



# QUINCY/ADAMS COUNTY 9-1-1

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Director

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## QUINCY/ADAMS COUNTY 9-1-1 GOVERNING BOARD

April 17, 2013, 5:15 p.m.

### Agenda

1. 9-1-1 Governing Board Chairman determines a quorum and convenes meeting
2. Approval of minutes from previous meeting
3. Executive session – union contract negotiations
4. 9-1-1 Governing Board action on tentative contract agreement
5. 204 Fund balance. WETSA balance is \$718,535.39 as of April 9, 2013.
  - Average approximately \$27,000 per month per month
  - Sunset for WETSA surcharge is July 1, 2013 (last payment November 2013)
6. Budget Planning FY2013-2014
  - Budget hearing before City Council on April 18, 2013
7. New business
8. The next quarterly meeting of the 9-1-1 Governing Board is Wednesday, July 17, 2013
9. Meeting adjournment