

# **Public Meeting Agenda**

**Board of Directors  
Davidson County Emergency  
Communication District**

**Thursday, October 21, 2021 at 2:30 p.m.**

- 1. Call to Order / Record Attendance**
- 2. Approve Minutes from August 26, 2021 Board Meeting**
- 3. Fiscal Year 2021 Audit Report (KraftCPA's)**
- 4. Review August & September Financial Reports (Mark Lynam)**
- 5. Public Awareness Update (Philip McGowan)**
- 6. DEC Director's Report (Stephen Martini)**
- 7. Approval for Renewal of Will Demami's Contract (Russell Freeman)**
- 8. Adjournment**

#### **E C D Board Mission Statement**

**"The mission of the Emergency Communications District of Metro Nashville is to provide the resources and oversight necessary to insure prompt and reliable delivery of 9 1 1 calls to Metro emergency response personnel; and, secondly, to support as fully and in whatever means possible the dedicated men and women whose job it is to respond to a call for emergency help from the citizens of our community."**