

# **Public Meeting Agenda**

## **Board of Directors Emergency Communication District of Metropolitan Nashville**

**Thursday, February 19, 2015 at 3:00 p.m.**

- 1. Consideration and Adoption of Minutes from January 15, 2015 Meeting**
- 2. Review January 2015 Financial Statement (Mark Lynam)**
- 3. Training Requests (Bruce Sanschargin)**
- 4. Public Awareness Update (Pat Nolan)**
- 5. Update - Fire Station Alerting System (Al Thomas)**
- 6. Review ECD Bylaws (Senator Haynes)**
- 7. ECC Director's Report (Duane Phillips)**

### **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."**