

Public Meeting Agenda

Board of Directors Emergency Communication District of Metropolitan Nashville

Thursday, January 15, 2015 at 3:00 p.m.

- 1. Consideration and Adoption of Minutes from November 20, 2014 Meeting**
- 2. Review December 2014 Financial Statement (Mark Lynam)**
- 3. Training Requests (Lisa Fulton)**
- 4. Public Awareness Update (Pat Nolan)**
- 5. Fire Station Alerting System (Al Thomas)**
- 6. TENA Election Ballot for 2nd Vice President**
- 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."