

Lenawee County Sheriff's Office
Emergency Telephone District Board
January 11, 2024

- **Call to Order**
- **Approval of Agenda**
- **Election of Chair and Vice-Chair**
- **Approval of the November 9th, 2023 Draft Meeting Minutes**
- **Financial Report**
- **Director's Report**
- **Old Business**
 - 1. **Phone System Update**
 - 2. **MSP to CAD**
 - 3. **CAD to CAD with Jackson County**
 - 4. **Radio Fleet Preventative Maintenance**
 - 5. **Board seats renewed – Mr. Lerch**
 - Chief Cuevas**
 - Dispatcher Benner**
- **New Business**
 - 1. **Shift Leader Promotional Procedure**
 - 2. **Tyler Software Update 2022.1 to 2023.2**
- **Public Comment**
- **Adjournment**

Next scheduled meeting is Thursday, March 14th, 2023 at 3:00pm at the Sheriff's Office.