



TRI-COM BOARD OF DIRECTORS REGULAR MEETING
Regular Meeting Agenda
Wednesday, September 13, 2023

Location: Tri-Com Training Room
Time: 8:00 A.M.

Call Meeting to Order: Roll Call

Executive Session:

- 1) For the purpose of discussing:
 - a. the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body;
 - b. collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees;
 - c. discipline or removal of an occupant of a public office or appointment of an individual to fill a vacant public office;
 - d. the purchase of lease of real property by the public body;
 - e. the setting of a price for sale or lease of property owned by the public body;
 - f. pending or probable litigation against, affecting, or on behalf of the public body;
 - g. discussion of the minutes of a meeting that was lawfully closed under the Open Meetings Act.

Old Business:

- 1) Consent Agenda.
 - A) Approve the Minutes from the Following:
July 12, 2023 Regular Board Meeting
August 23, 2023 Special Board Meeting
 - B) Approve the Financial Reports from the Following:
June 30, 2023
July 31, 2023
 - C) Total Aggregate Bills for June 2023 are
\$145,371.90 (One Hundred Forty-Five Thousand Three Hundred Seventy-One Dollars and Ninety Cents)
 - D) Total Aggregate Bills for July 2023 are \$214,755.11 (Two Hundred Fourteen Thousand Seven Hundred Fifty-Five Dollars and Eleven Cents)
- 2) Update from Director Schelstreet

3) Update from Structural Documents Committee

New Business:

- 1) Approval of the Quote from Central Square for the CAD to CAD HUB with KaneComm
- 2) Approval of Overnight Travel to IPSTA Conference – Deputy Director
- 3) Approval of Overnight Travel to IPSTA Conference – Training Coordinator
- 4) Approval of Overnight Travel to IPSTA Conference – Telecommunicator
- 5) Approval of Overnight Travel to ESO Wave Conference – CAD Administrator

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New Business:
(Return)

- 1) Approval of Non-Union Compensation Plan

Public Comment:

When recognized by the Chair, state your name for the record, and provide your public comments. Please understand this is your time to be heard and the public body's time to listen. No discussion or debate will follow.

Adjournment:

Next Regular Meeting:
Wednesday, November 8, 2023 at 8:00 A.M.