

**POLK COUNTY  
9-1-1 EMERGENCY COMMUNICATIONS DISTRICT  
BOARD OF DIRECTORS**

MEETING AGENDA  
December 10, 2025, 5:00 P.M.  
Myrtles Cafe  
1110 Highway 64  
Ocoee, TN 37361

- A. CALL TO ORDER & ROLL CALL
- B. APPROVAL OF AGENDA & RECOGNITION OF VISITORS
- C. PREVIOUS MEETING MINUTES: June 11, 2025
- D. TREASURER REPORT
  - 1. Financial Statement
  - 2. Pending Invoices & Budget Amendments
- E. OTHER REPORTS:
  - 1. Chairman
  - 2. Director
    - audit report draft approval
    - resolution to be sent to legislatures on rate change
  - 3. Executive & Communication Managers
  - 4. Legal Counsel
- F. OLD BUSINESS
- G. NEW BUSINESS
  - RAPIDSOS QUOTE- WES DAVIS AND RACHEL ROBERTS
  - CHANGE OF MEETING TIME – MATT PRICE
  - RADIOS FOR BOARD MEMBERS AND DISPATCHERS – MATT PRICE
- H. MEETING SCHEDULE
  - December 10, 2025**
  - February 11, 2026**
  - April 8, 2026**
  - June 10, 2026**
  - August 12, 2026**
- I. ADJOURNMENT