



TRI-COM BOARD OF DIRECTORS REGULAR MEETING
Regular Meeting Agenda
Wednesday, March 11, 2026

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

Call Meeting to Order: Roll Call

Old Business:

- 1) Consent Agenda.
 - A) Approve the Minutes from the Following:
January 14, 2026 Regular Board Meeting
 - B) Approve the Financial Reports from the Following:
December 31, 2025
January 31, 2026 – No Investment Summary
- 2) Total Aggregate Bills for December 2025 are \$81,225.36 (Eighty-One Thousand Two Hundred Twenty-Five Dollars and Thirty-Six Cents)
- 3) Total Aggregate Bills for January 2026 are \$76,214.11 (Seventy-Six Thousand Two Hundred Fourteen Dollars and Eleven Cents)
- 4) Update from Director Schelstreet
- 5) Update from Structural Documents Committee

New Business:

- 1) Approval of Outside Training and Travel for Training Manager Kunstler to Attend the National NENA Conference
- 2) Approval of Outside Training and Travel for Deputy Director Marz to Attend the National APCO Conference
- 3) Approval of Lease of Six APX 6500 Radios to the Batavia Fire Department
- 4) Approval of Invoice from Data Center Warehouse for VMWare Software
- 5) Approval of Quote from Nelson Systems, Inc. for the Upgrade of the Eventide Recorder

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 or 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.

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, May 13, 2026 at 8:00 A.M.