



TRI-COM BOARD OF DIRECTORS REGULAR MEETING
Regular Meeting Agenda
Wednesday, September 10, 2025

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:
July 9, 2025 Regular Board Meeting
 - B) Approve the Financial Reports from the Following:
June 30, 2025 - No Investment Summary
July 31, 2025 - No Investment Summary
- 2) Total Aggregate Bills for June 2025 are \$106,955.69 (One Hundred Six Thousand Nine Hundred Fifty-Five Dollars and Sixty-Nine Cents)
- 3) Total Aggregate Bills for July 2025 are \$255,745.51 (Two Hundred Fifty-Five Thousand Seven Hundred Forty-Five Dollars and Fifty-One Cents)
- 4) Update from Director Schelstreet
- 5) Update from Structural Documents Committee

New Business:

- 1) Approval of CAD Maintenance Quote
- 2) Approval of CAD Monitor Replacement Quote
- 3) Approval of CAD Site License Quote
- 4) Approval of Fire Station Alerting Back-Up Radio Quote
- 5) Approval of Addendum to StarCom User Agreement
- 6) Approval of ArcGIS Two Server Enterprise Upgrade
- 7) Approval of Overnight Travel – CAD Engage Conference – CAD Administrator
- 8) Approval of Overnight Travel – IPSTA Conference – Deputy Director
- 9) Approval of Overnight Travel – IPSTA Conference – Training Manager
- 10) Approval of Overnight Travel – IPSTA Conference – Supervisor

11) Approval of Overnight Travel – IPSTA Conference – Public
Education Team Leader

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.

New Business (continued):

- 1) Approval of Closed Session Minute Status

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 12, 2025 at 8:00 A.M.