



TRI-COM BOARD OF DIRECTORS REGULAR MEETING
Regular Meeting Agenda
Wednesday, March 12, 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:
January 8, 2025 Regular Board Meeting
 - B) Approve the Financial Reports from the Following:
December 31, 2024
January 31, 2025
- 2) Total Aggregate Bills for December 2024 are \$80,050.04 (Eighty Thousand Fifty Dollars and Four Cents)
- 3) Total Aggregate Bills for January 2025 \$88,048.46 (Eighty-Eight Thousand Forty-Eight Dollars and Forty-Six Cents)
- 4) Update from Director Schelstreet
- 5) Update from Structural Documents Committee

New Business:

- 1) Approval of a Tower Lease Agreement with the Village of Montgomery.
- 2) Approval of Quote from Preon Power for UPS Battery Replacement
- 3) Approval of Pay Application No. 1 for Parking and Security Project
- 4) Approval of Pay Application No. 2 for Parking and Security Project
- 5) Approval of Outside Training and Travel for GIS Administrator – 2025 ESRI Conference
- 6) Approval of Outside Training and Travel for Training Manager – 2025 National APCO Conference
- 7) Approval of Outside Training and Travel for Training Manager – 2025 National NENA Conference

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 14, 2025 at 8:00 A.M.