



TRI-COM BOARD OF DIRECTORS REGULAR MEETING
Regular Meeting Agenda
Wednesday, August 7, 2024

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 10, 2024 Regular Board Meeting
 - B) Approve the Financial Reports from the Following:
June 30, 2024 – No Investment Report
- 2) Total Aggregate Bills for June 2024 are \$54,718.68 (Fifty-Four Thousand Seven Hundred Eighteen Dollars and Sixty-Eight Cents)
- 3) Update from Director Schelstreet
- 4) Update from Structural Documents Committee

New Business:

- 1) Approval of the Attendance of Supervisor Mechowski at IPSTA
- 2) Approval of the Attendance of Training Manager Kunstler at IPSTA
- 3) Approval of the Attendance of Deputy Director Marz at IPSTA
- 4) Approval of the Purchase of Switches and Cables for Tri-Com
- 5) Approval of the Purchase of Switches and Cables for the Off-Site Storage Location
- 6) Approval of the Quote from APCO for EMD Card Integration
- 7) Approval of the Quote from Central Square for the CAD to CAD Hub
- 8) IGA Discussion

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, November 13, 2024 at 8:00 A.M.