

# Latimer County E911 Board

## Meeting Agenda

Tuesday, January 7<sup>th</sup>, 2025

5:30 PM at City Hall

1. Call to order and establish quorum
2. Review and possibly approve meeting minutes for December 2024 Regular Meeting
3. Discussion and possible action on approval of December 2024 Purchase Orders
4. Discussion and possible action on approval of December 2024 Payroll
5. Discussion and possible action on attorney for the Board
6. Discussion and possible action on phone paging system for Fire Departments
7. Discuss and possible action on billing for Fire Department Paging System
8. Discuss and possible action on 2025 Dispatch Training Schedule
9. Supervisor Report to Board
10. Any Board or Citizen Comments
11. New or Unforeseen business
12. Adjourn

Posted Monday, January 6<sup>th</sup>, 2025

STATE OF OKLAHOMA  
LATIMER COUNTY  
FILED  
01-06-24 3:14pm  
ERIN ADAMS, CO. CLERK  
BY CP DEPUTY