

Meeting Minutes of the 911 Certification Board Bi-Monthly Meeting December 22, 2022

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5 I. Open

- 6 a) With a confirmation of quorum, Richard Kirton called the meeting to order at 1:17pm.

7 II. Approval of Minutes

- 8 [Motion to approve the minutes of the November 10th and the December 8th Certification Board meetings.](#)
9 [Motioned by Tim McKern](#) [Seconded by Tom Handy](#) [All in Favor](#)
10 [Motion carried.](#)

11 III. Old Business

- 12 a) Due to a low attendance, it was agreed that presentations will be tabled until the next meeting.

13 IV. Committee Reports

- 14 a) No Committees have been appointed to make a report.

15 V. Public Comment

- 16 a) No comments.

17 VI. New Business

- 18 a) 2023 Meeting Schedule
19 [Motion to continue with the 2nd & 4th Thursdays of each month, from 1pm until 3pm, through 2023.](#)
20 [Motioned by Karl Hatton](#) [Seconded by Tom Handy](#) [All in Favor](#)
21 [Motion carried.](#)

22 VII. Adjournment

- 23 a) With no further discussions, Richard Kirton adjourned the meeting at 1:33pm.