

Hamilton County 911 Emergency Communications District
Meeting of the Board of Directors
September 10, 2026

- A. Call to Order; Roll Call
- B. Approval of Agenda
- C. Public Comment Period
- D. Approval of Minutes – June 11, 2026
- E. Awards and Recognitions
- F. Financial Report – August 2026
- G. Other Reports
 - 1. Chairman
 - 2. Committee Chairs
 - 3. Legal Counsel
 - 4. Executive Director
 - 5. Employee Advisory Committee Chair
 - 6. Public Safety Answering Point Representatives
- H. Old Business
 - 1. Other Old Business
- I. New Business
 - 1. Purchase Cleaning Equipment
 - 2. Admin & Ops Core Switch Replacement
 - 3. Liebert Cooling System
 - 4. UPS Capacitor & Fan Replacement
 - 5. USDD by Honeywell Station Alerting System & Interface
 - 6. Surplus Items List
 - 7. Engineer's Assessment Offer
 - 8. Other New Business
- J. Adjournment