

**Converse County Municipal and County Joint Powers Board
107 No. 5th Street, Suite 114, Douglas, WY
January 19, 2021 Regular Meeting – 7:00 a.m.
The Plains – Douglas**

Agenda

- I. **Introductions**
Identification of Voting Members
- II. **Approval of Minutes**
Regular Meeting – October 7, 2020
- III. **New Business**
- IV. **Business Review**
 1. Fire Suppression Authority (FSA) Board Update
 - A. Annual Financial and Compliance Audit
 - B. F-32 Report to State Auditor
 2. E-911 Update
Motorola Equipment Purchase - Ratify Action
- V. **Other Entities – Business Updates**
 1. Public Health Department Update
 2. Tourism Promotion Board Update
 3. Joint Justice Center
 4. CARES Act Funding
- VI. **Election of Officers – Terms January 20, 2021 through January 19, 2022**
Chair, Vice-Chair, Secretary/Treasurer
- VII. **Call to Audience**
- VIII. **Adjourn**