

Whiteside County ETSB

Karl J. Kovarik, E9-1-1 Coordinator
200 East Knox Street
Morrison, IL 61270
815-772-5262
Fax: 815-772-7944

**Emergency Telephone Systems Board Meeting
Thursday, January 19st, 2017 - 2:30 PM
Hearing Room, Whiteside County Law Enforcement Center**

AGENDA

1. Roll Call
2. Review & Approval of Bill Payment
3. Approval of Minutes (previous meetings)
4. Public Comment
5. New Business
 - PSAP Consolidation Progress - review status
 - Approve additional expenses for AT&T and Priority Dispatch
 - 911 Coordinator Evaluation
6. Old Business
 - NINGA Progress
7. Closed Session(as necessary)
8. Adjournment

Future Meeting Dates: April 20, July 20 and October 19, 2017