

Whiteside County ETSB

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Emergency Telephone Systems Board Meeting Thursday, October 19th, 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
 - Steve Paulsen resignation
 - Priority Dispatch - EMD/EFD Whiteside Co Dispatch Ctr
 - AS400 Server replacement
 - ETSB Budget review
6. Old Business
 - PSAP Consolidation Progress - review status
 - Eventide Recorder upgrade status
 - 911 Conference November 5-8, 2017, Crowne Plaza, Springfield, IL
 - NINGA Progress
7. Closed Session(as necessary)
8. Adjournment

Future Meeting Dates: January 18, April 19, July 19th & October 18, 2017