

# 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 18<sup>th</sup>, 2018 - 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
  - 911 Coordinator Evaluation
6. Old Business
  - AS400 Server replacement status
  - Priority Dispatch - server replacement status
  - EMD/EFD Whiteside Co Dispatch Ctr
  - Eventide Recorder upgrade status
  - NINGA Progress
    - Amendment to Project
    - representation at ICC hearings
7. Closed Session(as necessary)
8. Adjournment

Future Meeting Dates: January 18, April 19, July 19<sup>th</sup> & October 18, 2018