

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, July 19th, 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
 - Pending appointment for vacancy Arian Landheer to replace Keith Crady
 - research Priority Dispatch EPD protocols for both dispatch centers
 - consider employing/sharing Dispatch Coordinator/911 Coordinator assistant with County at 2/3 county expense, 1/3 ETSB expense.
 - Proposed 2018-19 ETSB Budget
6. Old Business
 - status EMD/EFD Whiteside Co Dispatch Ctr
 - NINGA Progress
 - 911 Conference November 4-7, 2018, Crowne Plaza, Springfield, IL
7. Closed Session (as necessary)
8. Adjournment

Future Meeting Dates: October 18, 2018, January 17th, April 18th, July 18th & October 17th, 2019