

Whiteside County ETSB

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**Emergency Telephone Systems Board Meeting
Thursday, January 17th, 2019 - 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
 - 2018 911 call totals
 - final 2018 budget report
 - State Mandatory AFR (Annual Financial Report) draft
 - 911 Coordinator Evaluation
6. Old Business
 - status employing/sharing Dispatch Coordinator/911 Coordinator assistant
 - NINGA Progress
7. Closed Session (as necessary)
8. Adjournment

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