

Whiteside County ETSB

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**Emergency Telephone Systems Board Meeting
Thursday, July 18th, 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
 - Tim Cain resignation, Mark Wiseley & James Melton appointments
 - Proposed 2019-20 ETSB Budget
6. Old Business
 - status EPD Implementation Whiteside County
 - NINGA Progress
 - status employing/sharing Dispatch Coordinator/911 Coordinator assistant
 - 911 Conference November 3-6, 2019, Crowne Plaza, Springfield, IL
7. Closed Session (as necessary)
8. Adjournment

Future Meeting Dates: October 17th, 2019, January 16, 2020, April 16, 2020, July 16, 2020 & October 15, 2020