

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 21st, 2021 - 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
 - 2020 911 call totals
 - final 2020 budget report
 - State Mandatory AFR (Annual Financial Report) draft
 - Grant submission report
 - dispatch funding
 - 911 Coordinator Evaluation
6. Old Business
 - EPD install status
 - NINGA Progress
 - ETSB vacancy status
7. Closed Session (as necessary)
8. Adjournment

Future Meeting Dates: April 15th, July 15th & October 21st, 2021