



McLean County 911 Communications Center

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AGENDA Emergency Telephone System Board Meeting July 24, 2018 3:00 P.M. Metcom Center Board Room

1. Opening Remarks Chairman Powell
2. Approval of Minutes..... Chairman Powell
 - a) Minutes of the meeting held May 22, 2018
3. Treasurer's Report..... Lee Klintworth
Items for action:
 - a) Approval of Financial Report for June/July 2018
4. ETSB Coordinator's Report Director Cannon
Items for Information:
 - a) Status Report
 - b) CAD Report
 - c) Error Report
 - d) Call Stats
 - e) Other
5. Old Business Chairman Powell
Items for Information:
6. New Business Chairman Powell
Items for Action:
 - a) Approval of the Proposed 2019 ETSB Budget
 - b) Approval to Purchase ArcMap License for the CAD Training Workstation
 - c) Approval to Convert the Lexington & Arrowsmith EF Johnson Equipment to Additional StarCom Sites for use on the StarCom System, to include Licensing and Equipment
Items for Information:
 - a) Next Meeting – Sept 25, 2018
7. Board Member Comments..... Open
8. Public Comments or Questions Open
9. Adjourn..... Open