



McLean County 911 Communications Center

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AGENDA

Emergency Telephone System Board Meeting

November 27, 2018 3:00 P.M.

Metcom Center Board Room

1. Opening Remarks..... Chairman Powell
2. Approval of MinutesChairman Powell
 - a) Minutes of the meeting held September 25, 2018
3. Treasurer's Report Lee Klintworth
Items for action:
 - a) Approval of Financial Report for Sept/Oct 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 purchase of computer for Addressing Technician
 - b) Approval of Meeting Schedule for 2019
Items for Information:
 - a) Next Meeting – January 22, 2019
7. Board Member Comments.....Open
8. Public Comments or Questions.....Open
9. AdjournOpen