



McLean County 911 Communications Center

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AGENDA

Emergency Telephone System Board Meeting January 22, 2019 3:00 P.M. Metcom Center Board Room

1. Opening Remarks..... Vice Chairman Bleichner
2. Approval of MinutesVice Chairman Bleichner
 - a) Minutes of the meeting held November 27, 2018
3. Treasurer's Report Lee Klintworth
Items for action:
 - a) Approval of Financial Report for Nov/Dec 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 Vice Chairman Bleichner
Items for Information:
6. New Business..... Vice Chairman Bleichner
Items for Action:
 - a) Request approval to hire Western Illinois University for GIS services and participate in the NG-911 Expenses Grant
 - b) Request approval to purchase a replacement generator for the Lexington Tower Site
Items for Information:
 - a) Announcement of Election of Officers at the March 26 meeting
 - b) Next Meeting – March 26, 2019
7. Board Member Comments.....Open
8. Public Comments or Questions.....Open
9. AdjournOpen