



McLean County 911 Communications Center

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AGENDA

Emergency Telephone System Board Meeting

March 26, 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 January 22, 2019
3. Treasurer's Report Lee Klintworth
Items for action:
 - a) Approval of Financial Report for Jan/Feb 2019
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) Election of Officers
Items for Information:
 - a) Next Meeting – May 28, 2019
7. Board Member Comments..... Open
8. Public Comments or Questions..... Open
9. Adjourn Open