



McLean County 911 Communications Center

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AGENDA

Emergency Telephone System Board Meeting September 24, 2019 3:00 P.M.

Government Center Conference Room 404

1. Opening Remarks..... Chairman Bleichner
2. Approval of Minutes Chairman Bleichner
 - a) Minutes of the meeting held July 23, 2019
3. Treasurer's Report Lee Klintworth
Items for action:
 - a) Approval of Financial Report for Jul/Aug 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 Chairman Bleichner
Items for Information:
6. New Business..... Chairman Bleichner
Items for Action:
 - a) Approval of Proposed 2020 Budget
Items for Information:
 - a) Next Meeting – Nov 26, 2019
7. Board Member Comments..... Open
8. Public Comments or Questions..... Open
9. Adjourn Open