



# McLean County 911 Communications Center

2411 E. Empire  
Bloomington, IL 61704

Ph. (309)663-9911  
Fax (309)664-7917

## AGENDA

### Emergency Telephone System Board Meeting

January 28, 2020 3:00 P.M.

### METCOM Center Board Room

1. Opening Remarks..... Chairman Bleichner
2. Approval of Minutes ..... Chairman Bleichner
  - a) Minutes of the meeting held November 26, 2019
3. Treasurer's Report ..... Lee Klintworth  
Items for action:
  - a) Approval of Financial Report for Nov/Dec 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 to purchase MEVO devices as backup for 911 call handling
  - b) Approval to apply for the State of Illinois 911 reimbursement grant for upgrading our existing 911 call handling equipment & NICE recording equipment  
Items for Information:
  - a) Next Meeting – March 24, 2020
  - b) Notice of Elections to be held in March
7. Board Member Comments..... Open
8. Public Comments or Questions..... Open
9. Adjourn ..... Open