

Menard County ETSB
Regular Meeting
January 15th 2018
7:00 P.M.
Menard County Courthouse
102 S. 7th Street
Petersburg, IL 62675

Agenda

- I. Call to order
- II. Preliminary matters
 - A. Roll Call
 - B. Adoption of Consent Agenda *Action Item#1*
- III. Secretary/Chairman
 - A. Minutes of regular meeting of December 18th 2017 *Action Item #2*
 - B. Financial Reports & Expenditures *Action Item #3*
- IV. 9-1-1 Coordinator Report
 - 1. 911AFR Report
 - 2. Dispatch Fees
 - 3. Mason County GIS Exchange Signature
- V. PSAP Update – Building 522 W. Washington update
- VI. Hearing of citizens
- VII. New Business
- VIII. Old Business –
 - 1. ProQA EMD Software
 - 2. CAD Server
 - 3. Eventide Recorder
 - 4. CAD Mapping Software
 - 5. Tower Site Eastern part of County
- IX. Special Committees’ reports
- XI. Any other ETSB/E 9-1-1 Business.....
- X. Adjournment

Next Meeting February 19th 2018

Posted Friday January 12th 2018