

**Menard County ETSB**  
Regular Meeting  
February 19<sup>th</sup> 2018  
7:00 P.M.  
Menard County Courthouse  
102 S. 7<sup>th</sup> 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 January 18<sup>th</sup> 2016 *Action Item #2*
  - B. Financial Reports & Expenditures *Action Item #3*
- IV. 9-1-1 Coordinator Report
  - 1. GEO-COMM Maint. Agreement
  - 2. Cushing Maint. Agreement
  - 3. GTSI Maint. Agreement
- V. PSAP 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 March 19<sup>th</sup> 2018

**Posted Friday February 16<sup>th</sup> 2018**