



McLean County 911 Communications Center

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AGENDA

Emergency Telephone System Board Meeting November 28, 2017 3:00 P.M. McLean County Government Center Room 400, Board Room

1. Opening Remarks..... Chairman Powell
2. Approval of MinutesChairman Powell
 - a) Minutes of the meeting held Sep 26, 2017
3. Treasurer's Report Lee Klintworth
Items for action:
 - a) Approval of Financial Report for Sep/Oct 2017
4. ETSB Coordinator's Report.....Director Cannon
Items for Information:
 - a) Status Report
 - b) Error Report
 - c) CAD Report
 - d) Call Stats
 - e) Other
5. Old Business Chairman Powell
Items for Information:
6. New Business..... Chairman Powell
Items for Action:
 - a) Approval to purchase GIS software
 - b) Approval of 2018 Proposed Meeting Schedule
Items for Information:
 - a) Next Meeting – January 23, 2018
7. Board Member Comments..... Open
8. Public Comments or Questions..... Open
9. Adjourn Open