



# McLean County 911 Communications Center

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## AGENDA

### Emergency Telephone System Board Meeting

March 27, 2018 3:00 P.M.

### Metcom Center Board Room

1. Opening Remarks..... Chairman Powell
2. Approval of Minutes .....Chairman Powell
  - a) Minutes of the meeting held Jan 23, 2018
3. Treasurer's Report ..... Lee Klintworth  
Items for action:
  - a) Approval of Financial Report for Jan/Feb 2018
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) Election of Officers  
Items for Information:
  - a) Next Meeting – May 22, 2018
7. Board Member Comments .....Open
8. Public Comments or Questions.....Open
9. Adjourn .....Open