



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

November 26, 2019 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 September 24, 2019
3. Treasurer's Report Lee Klintworth
Items for action:
 - a) Approval of Financial Report for Sep/Oct 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 of the Proposed 2020 Meeting Schedule
Items for Information:
 - a) Next Meeting – January 28, 2020
7. Board Member Comments..... Open
8. Public Comments or Questions..... Open
9. Adjourn Open