# McLean County 911 Communications Center

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## AGENDA
### Emergency Telephone System Board Meeting
### May 19, 2020  3:00 P.M.
## METCOM Center Board Room & <u>Via Remote Attendance</u>

To promote health and safety, we encourage the public to follow the Gubernatorial 'shelter in place' Executive Order. Therefore, in addition to standard (in-person) public comments, we will accept public comment via email as an option.  Individuals or groups can email statements to aw.cannon@mcleancountyil.gov by Monday, May 18, 2020 at 3:00 pm.  Statements received by the deadline will be read aloud as part of the record

We take very seriously the Centers for Disease Control and Prevention (CDC) recommendations to socially distance and the Governor's Executive Order 2020-10, wherein no more than ten people can convene in one place.

The public will be able to view the ETSB Board Meeting, live, on Facebook and YouTube. Links can be found at https://www.mcleancountyil.gov/

1. Opening Remarks.......................................................................... Chairman Bleichner

2. Approval of Minutes .................................................................... Chairman Bleichner
   a) Minutes of the meeting held January 28, 2020

3. Treasurer's Report ............................................................................Lee Klintworth
   Items for action:
   a) Approval of Financial Report for Jan/Feb/Mar/Apr 2020

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)  Election of Officers
    b)  Approval to change 9-1-1 core services from Frontier, AT&T, and CenturyLink to INdigital telecom.
    c)  Approval to upgrade the current VESTA 9-1-1 call handling equipment.
    d)  Approval to upgrade the NICE recording logger system.
    e)  Approval of a dedicated fiber connection between Metcom and BPD with CIRBN.
    f)  Approval to move the 10-digit Emergency (309)888-5030 and alarm lines from Frontier to MetroNet for service and maintenance.
    g)  Approval to move the service and maintenance of the administrative lines from Frontier to McLean County IT and the purchase of related equipment for the transition.

    Items for Information:
    a)  Next Meeting – July 28, 2020


7. Board Member Comments...............................................................................Open

8. Public Comments or Questions.......................................................................Open

9. Adjourn ........................................................................................................Open