

AGENDA

September 26, 2018 @ 10:00 a.m.
EMERGENCY TELEPHONE SYSTEM BOARD
101 E. Edwardsville Rd
Wood River, IL
Madison County, IL

- 1. Approval of Previous Minutes**
- 2. Public Comment**
- 3. Claims**
Claims/Purchase Order Recommendations
- 4. Old Business**
- 5. Coordinator's Report**
 - a. Approval from ETSB to work with Union to create Public Safety IT Administrator position
 - b. Tyler Conference April 2019 – Jeff Haney
 - c. Move ETSB meeting in October to another day. ALJ hearing is scheduled for October 22-24.
- 6. Consolidation Report**
 - a. Wood River and East Alton consolidation
 - b. Approval to change the design for PSAPs for Wood River and East Alton - pending State approval
 - c. Chief Wells PSAP consolidation expenses
 - d. Approval from ETSB to establish PSAP reimbursement program schedule
 - e. ATT Contract Update
- 7. New Business**
- 8. Executive Session** (Exception 5ILCS 120/2 (c) (1) Personnel matters)
 - a. Approval to update Public Safety IT Administrator job description and title
- 9. Adjournment**

Notes: