

AGENDA

January 23, 2019 @ 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. Resolution for Wood River Police Department CAD Project
 - b. Election of Officers – Vice-Chairman and Secretary
- 6. Consolidation Report**
- 7. New Business**
- 8. Adjournment**

Notes:

The Next Meeting Is:
Wednesday, February 27, 2019 @10:00 a.m.
9-1-1 Coordinator's Office Training Room
101 E. Edwardsville Road
Wood River, IL