

# **AGENDA**

**January 24, 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. 2017 Statistics Report
- 6. Consolidation Report**
  - a. ATT Contract Update – Captain Decker
- 7. New Business**
- 8. Adjournment**

Notes:

**The Next Meeting Is:  
Wednesday, February 28, 2018 @10:00 a.m.  
9-1-1 Coordinator's Office Training Room  
101 E. Edwardsville Road  
Wood River, IL**