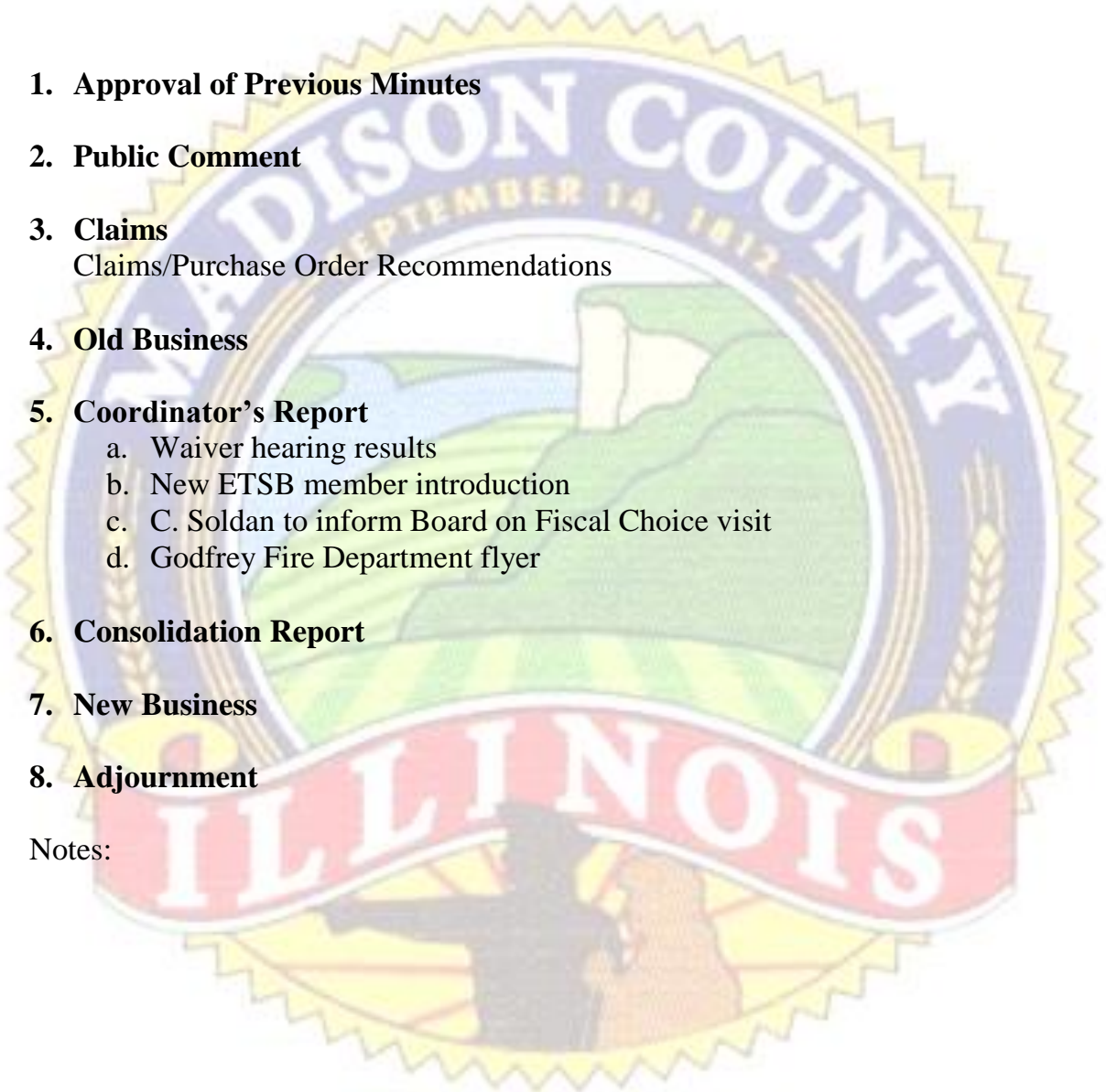


AGENDA

**January 25, 2017 @ 10:00 a.m.
EMERGENCY TELEPHONE SYSTEM BOARD
Madison County, IL**

- 
- The seal of Madison County, Illinois, is a circular emblem with a serrated yellow border. The outer ring contains the text "MADISON COUNTY" at the top and "ILLINOIS" at the bottom in white letters on a blue background. Inside the ring, the date "SEPTEMBER 14, 1812" is written in yellow. The central part of the seal depicts a landscape with green rolling hills, a blue river, and a white lighthouse on a rocky outcrop. A red banner at the bottom of the seal contains the word "ILLINOIS" in white capital letters.
- 1. Approval of Previous Minutes**
 - 2. Public Comment**
 - 3. Claims**
Claims/Purchase Order Recommendations
 - 4. Old Business**
 - 5. Coordinator's Report**
 - a. Waiver hearing results
 - b. New ETSB member introduction
 - c. C. Soldan to inform Board on Fiscal Choice visit
 - d. Godfrey Fire Department flyer
 - 6. Consolidation Report**
 - 7. New Business**
 - 8. Adjournment**

Notes:

The Next Meeting Is:
Wednesday, February 22, 2017 @10:00 a.m.
9-1-1 Coordinator's Office Training Room
101 E. Edwardsville Road
Wood River, IL