

Agenda

January 25, 2023 @ 9:00 a.m.
EMERGENCY TELEPHONE SYSTEM BOARD
Madison County, IL

1. **Roll Call**
2. **Approval of Previous Minutes**
3. **Public Comment**
4. **Claims**
Claims/Purchase Order Recommendations
5. **Old Business**
6. **Coordinator's Report**
 - a. 911 Call Reimbursement to PSAPs for July 1, 2022 – December 31, 2022 - \$727,727.00
 - b. Ford Explorer transmission repair
 - c. Travel Approval for Jeff Haney and Steven Werths – Tyler/New World Connect Conference, May 2023, San Antonio, TX
7. **Consolidation Report**
8. **New Business**
9. **Executive Session** (Exception 5 ILCS 120/2 (c) 11 – Probable Litigation)
10. **Adjournment**

Notes:

The Next Meeting Is:
Wednesday, February 22, 2023 @ 9:00 a.m.
9-1-1 Coordinator's Office Training Room
101 E. Edwardsville Road
Wood River, IL