

Agenda

October 26, 2022 @ 9:00 a.m.
EMERGENCY TELEPHONE SYSTEM BOARD
Madison County, IL

1. **Roll Call**
2. **Approval of Previous Minutes** (Regular and Executive Sessions from March 2022, April 2022 and Aug. 2022)
3. **Public Comment**
4. **Claims**
Claims/Purchase Order Recommendations
5. **Old Business**
6. **Resolution Concerning Review of Executive Session Minutes**
7. **Coordinator's Report**
 - a. Approve Updated Job Description for Secretary III/Administrative Aide
 - b. Global Technical Systems – Cambium Microwave System, Highland/Sheriff, \$33,524.00
 - c. Global Technical Systems – Connect Madco Fire and HIPIRS to Motorola Network, Highland/Sheriff, \$8,930.97
 - d. Wireless USA – GGM 8000 Gateway, Highland/Sheriff, \$14,936.32
 - e. Tyler – Madison County CAD Export Interface, Highland/Sheriff, \$29,424.00
8. **Consolidation Report**
9. **New Business**
10. **Adjournment**

Notes:

The Next Meeting Is:
Wednesday, November 23, 2022 @ 9:00 a.m.
9-1-1 Coordinator's Office Training Room
101 E. Edwardsville Road
Wood River, IL