


AGENDA

December 20, 2017 @ 10:00 a.m.
EMERGENCY TELEPHONE SYSTEM BOARD
101 E. Edwardsville Rd
Wood River, IL
Madison County, IL

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- 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 red banner. The inner circle features a landscape with green hills, a blue sky, and a sun. The date "SEPTEMBER 14, 1812" is written in yellow along the bottom inner edge of the seal.
- 1. Approval of Previous Minutes**
 - 2. Public Comment**
 - 3. Claims**
Claims/Purchase Order Recommendations
 - 4. Old Business**
 - 5. Coordinator's Report**
 - Set ETSB dates for 2018
 - Air Methods - Clearing House Presentation
 - 6. Consolidation Report**
 - ATT Contract Update – Captain Decker
 - 7. New Business**
 - 8. Adjournment**

Notes:

The Next Meeting Is:
Wednesday, January 24, 2018 @ 10:00 a.m.
9-1-1 Coordinator's Office Training Room
101 E. Edwardsville Road
Wood River, IL