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*Comments or questions need to be submitted 24 hours prior to meeting.*

## **Agenda**

**July 22, 2020 @ 9:00 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. Introductions of new board members – Brad Parsons and Ralph Well
- b. Election of Officer(s)
- c. TXT2911 for 8 PSAPS= \$92,950.00 total for 60 months
- d. TXT2911 for Training Room in 911 Office-\$3,250.00 one-time set up cost
- e. ATT Switched Ethernet (ASE) for 8 PSAPS= monthly recurring cost for 60 months-\$4,937.60 plus taxes and fees
- f. ATT Switched Ethernet (ASE) for Training Room in 911 Office= monthly recurring cost for 60 months- \$604.00 plus taxes and fees
- g. ATT Hosted 911 Services - ATT Call Handling Remote Positions=monthly recurring cost for 60 months (23) positions-\$26,818.00 plus taxes and fees
- h. ATT Hosted 911 Services - ATT Call Handling Remote Positions=monthly recurring cost for 60 months (6) positions(training room)-\$6,996.00 plus taxes and fees
- i. 911 Call Reimbursement to PSAPs for January 1 - June 30, 2020= \$710,424.00

**6. Consolidation Report**

**7. New Business**

**8. Adjournment**

Notes:

**The Next Meeting Is: Wednesday, August 26, 2020 @ 9:00 a.m.**

9-1-1 Coordinator's Office - Training Room

101 E. Edwardsville Road, Wood River, IL