

**KANE COUNTY ETSB
MEETING AGENDA
THURSDAY, JANUARY 18, 2018
1:30 PM**

Batavia Fire Station #1, 800 E. Wilson Street, Batavia

- 1) Call Meeting To Order
- 2) Roll Call
- 3) Approve Board Minutes From The November 16, 2017 Regular Meeting
Approve Board Minutes From The December 18, 2017 Special Meeting
- 4) Public Comment Opportunity
- 5) Approve Bill Payment List
- 6) Bi-Monthly Financial Report
- 7) Old Business:
 - A) Progress Report On The Aurora-Naperville ETSB Consolidation
 - 1) FY16 Aurora Reserve Funds Have Been Paid Out
 - 2) Aurora Zip Codes For FY18 State Surcharge Distribution Are In Progress At This Time
- 8) New Business:
 - A) ISP 2017 (AR911) Annual Report Is In Progress, Due In Springfield On Or Before January 31, 2018
 - B) Discuss ISP's Request To Reduce The Number Of 9-1-1 Trunks At Tri-Com
- 9) Adjournment:

(Next Meeting: April 19, 2018, Batavia Fire Station #1
800 E. Wilson Street, Batavia, @ 1:30 PM)