

**KANE COUNTY ETSB
MEETING AGENDA
THURSDAY, JULY 19, 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 April 19, 2018 Board Meeting
- 4) Public Comment Opportunity
- 5) Approve Bill Payment List
- 6) Approve Financial Report(s)
- 7) Old Business:
 - A) Report On The Progress With The Request For Proposal For A Communication Consulting Review Analysis
- 8) New Business:
 - A) Consider Phone System Hardware Upgrades At The Tri-Com And KaneComm PSAPs (Current Phone Hardware Now 5 Years Old)
 - B) Review Allocation Of Surcharge Revenue To The PSAPs and The ETSB, Currently At 80% For The PSAPs and 20% For The ETSB
 - C) Review Preliminary FY 19 Budget To Begin On December 1, 2018
- 9) Adjournment:

(Next Meeting: November 15, 2018, Batavia Fire Station #1
800 E. Wilson Street, Batavia, @ 1:30 PM)