

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

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

- 1) Call Meeting To Order
- 2) Roll Call
- 3) Review RFP Returns And Receive Committee's Recommendation For Contracting Communication Consulting Services
- 4) Authorize By Resolution For The Chairman To Sign A Contract With The Approved Communication Consulting Firm To Study And Evaluate Current 9-1-1 Conditions Under The Jurisdiction Of The Kane County ETSB In Order To Determine What, If Any, Changes Would Yield Better 9-1-1 Call Answering And Dispatch Services Including Records Management And Management Reporting.
- 5) Adjournment (Next Regular Meeting Scheduled For November 15, 2018, 1:30 PM, Batavia Fire Station #1)