

**KANE COUNTY ETSB  
MEETING AGENDA  
THURSDAY, NOVEMBER 15, 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 Finance Meeting Of July 13, 2018, Regular Board Meeting of July 19, 2018, and Special Board Meeting Of October 18, 2018
- 4) Public Comment Opportunity
- 5) National NENA Award Presentation
- 6) Approve Bill Payment List
- 7) Approve Financial Report(s)
- 8 Old Business:
  - A) Consider Replacement Of The 9-1-1 Telephone Systems At The PSAPs / Consider An RFP For New Telephone Equipment
  - B) Report On The Progress With The Communication Consulting Study With Mission Critical Partners (MCP)
- 8) New Business:
  - A) Receive Annual ESN PSAP Line Counts
  - B) Consider Approval FY19 Budget
  - C) Discussion On Kane County's 2-1-1 Telephone System
  - D) Appointments For ETSB Board Members For FY19
  - E) Consider Proposed ETSB Meeting Schedule For The Year 2019
- 9) Adjournment:

(Next Meeting: January 17, 2019, Batavia Fire Station #1,  
800 E. Wilson Street, Batavia, @ 1:30 PM)