

**KANE COUNTY ETSB
MEETING AGENDA
THURSDAY, JANUARY 17, 2019
1:30 PM**

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

- 1) Call Meeting To Order
- 2) Roll Call
- 3) Consider Approval Of Board Minutes From The Meeting Of November 15, 2018
- 4) Public Comment Opportunity
- 6) Consider / Approve Bill Payment List
- 7) Consider / Approve Financial Report(s)
- 8) Old Business:
 - A) Update On The Project To Replace Telephone CPE At The KaneComm And Tri-Com PSAPs
 - B) Update On The Progress With The Communication Consulting Study From Mission Critical Partners (MCP)
 - C) Receive ETSB Board Appointments For FY19
- 9) New Business:
 - A) Annual Call Handling Agreements Went Out On December 12th, Annual AR9-1-1 Financial Report Now In Progress (Due Springfield On Or Before January 31, 2019)
- 10) Adjournment:

(Next Meeting: April 18, 2019, Batavia Fire Station #1,
800 E. Wilson Street, Batavia, @ 1:30 PM)