

**KANE COUNTY ETSB
MEETING AGENDA
THURSDAY, JULY 18, 2019
1:30 PM**

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

- 1) Call Meeting To Order
- 2) Roll Call
- 3) Consider/Approve Board Meeting Minutes From Regular Meeting April 18, 2019
Consider/Approve Board Meeting Minutes From Special Meeting From June 26, 2019
- 4) Public Comment Opportunity
- 5) Consider/Approve Bill Payment Lists
- 6) Consider/Approve Bi-Monthly Financial Reports
- 7) Old Business:
 - A. Discussion On The Surcharge Reimbursement For Aurora
 - B. Discussion On The Mission Critical Partners Study
- 8) New Business:
 - A. Discussion On Setting Up The Next ETSB (FY20) Budget For First Preliminary Review At The September Meeting
 - B. Consider West Proposal To Replace The 9-1-1 CPE At The PSAPs
- 9) Adjournment:

(Next Meeting: September 19, 2019, Batavia Fire Station #1,
800 E. Wilson Street, Batavia, @ 1:30 PM)