



McHenry County  
Emergency Telephone System Board  
2200 North Seminary Avenue, Woodstock IL 60098



David A. Christensen  
Chairman

Chief John Birk  
Vice Chairman

Jason E. Kern  
Secretary

Theresa K. Carlson, ENP  
Director

**PSAP COMMITTEE MEETING AGENDA**

McHenry Township Fire Protection District Station 1  
3610 W. Elm Street, McHenry IL  
9:00 AM  
Wednesday May 8, 2019

Call to Order:

Roll Call:

Additions or Correction to Minutes:

Approval of Minutes:

Public Input:

Old Business:

1. PSAP Evacuation Plan Update
2. USDD Project Update and Radio Connectivity
3. 9-1-1 Phone System Hardware Update

New Business:

- 1.

Adjournment:

Next Meeting: To Be Determined  
Location: To Be Determined