

**MCHENRY COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
MEETING AGENDA
Thursday June 20, 2019
9:00 AM
Woodstock Police Department
656 Lake Ave, Woodstock, IL 60098**

CALL TO ORDER:

ROLL CALL:

INTRODUCTION OF GUESTS:

ADDITIONS OR CORRECTIONS TO THE MINUTES:

APPROVAL OF MINUTES: 5/16/2019

MOTION BY:

SECOND:

PUBLIC INPUT:

PRESENTATION:

CORRESPONDENCE:

TREASURER REPORT: May

MOTION BY:

SECOND:

BILLS: June

MOTION BY:

SECOND:

COMMITTEE REPORTS:

Financial-

Technical-

Personnel-

Training-

PSAP- 9-1-1 Transfer Policy Approval

DISCUSSION:

INFORMATION ITEMS:

EXECUTIVE SESSION:

NEXT MEETING

July 18, 2019

Woodstock Police Department

ATTENDANCE AND ROLL CALL VOTE

June 20, 2019

BOARD MEMBER Attendance\ Treasurer's Report\ Bills\

D.C. TYSON BAUMAN:

CHIEF JOHN BIRK:

~~CHIEF JOHN BUCCI:~~

CHIEF PAT FINLON:

~~ACTING CHIEF PAUL FRITZ:~~

PAT HUGHES:

JASON KERN:

BRIAN KNOP:

D.C. TOM KOTLOWSKI:

CHIEF MARK KRAUSE:

D.C. JEFF PARSONS:

D.C. STEVE SPRAKER

DAVID CHRISTENSEN, CHAIRMAN:
