

**MCHENRY COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
MEETING AGENDA**

Thursday September 19, 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: 8/15/2019

MOTION BY:

SECOND:

PUBLIC INPUT:

PRESENTATION:

CORRESPONDENCE:

TREASURER REPORT: August

MOTION BY:

SECOND:

BILLS: August

MOTION BY:

SECOND:

COMMITTEE REPORTS:

Financial- Meeting 9/24 1PM McHenry Police Department

Technical-

Personnel-

Training-

PSAP- Approve 9-1-1 to CAD interface change order

DISCUSSION:

INFORMATION ITEMS:

EXECUTIVE SESSION:

NEXT MEETING

October 17, 2019

Woodstock Police Department

ATTENDANCE AND ROLL CALL VOTE

September 19, 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:
