

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

Thursday November 21, 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: 10/17/2019

MOTION BY:

SECOND:

PUBLIC INPUT:

PRESENTATION:

CORRESPONDENCE:

TREASURER REPORT: October

MOTION BY:

SECOND:

BILLS: October

MOTION BY:

SECOND:

COMMITTEE REPORTS:

**Financial-
Technical-
Personnel-
Training-
PSAP-**

Approval of IT Consultant Contract– IR Systems

Approval of 16 Priority Dispatch EMD Policy Updates

Discussion and approval of contract for Solacom to provide mapping updates

DISCUSSION:

Approval of Rave Mobile Safety – Smart 911 for FY2020 (in CIP)

INFORMATION ITEMS:

EXECUTIVE SESSION:

**NEXT MEETING
December 19, 2019
TBD**

ATTENDANCE AND ROLL CALL VOTE

November 21, 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:
