

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

9:00 AM

**Thursday January 15, 2009
McHenry County Government Center
ETSB/EMA Meeting Room**

CALL TO ORDER:

ROLL CALL:

INTRODUCTION OF GUESTS:



ADDITIONS OR CORRECTIONS TO THE MINUTES:

APPROVAL OF MINUTES 12/18/08:

MOTION BY:

SECOND:

CORRESPONDENCE:

TREASURER REPORT:

MOTION BY:

SECOND:

BILLS:

MOTION BY:

SECOND:

COMMITTEE REPORTS:

Financial-

Technical-

Personnel-

Training-

PSAP-

Grant Writing-

COORDINATOR'S REPORT: In Packet

DISCUSSION:

ACTION:

1. Approve purchase of network hardware
2. Approve purchase of meeting room furniture
3. GTG Update

EXECUTIVE SESSION:

INFORMATION ITEMS:

PUBLIC INPUT:

**NEXT MEETING February 19, 2009
ETSB/EMA Meeting Room**

