

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

9:00 AM

Thursday April 16, 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 3/19/09:

MOTION BY:

SECOND:

CORRESPONDENCE:

TREASURER REPORT:

MOTION BY:

SECOND:

BILLS:

MOTION BY:

SECOND:

COMMITTEE REPORTS:

Financial-

Technical-

Approve AS/400 Maintenance Contract

Discuss and approve server racks

Personnel-

Training-

PSAP-

Grant Writing-

COORDINATOR'S REPORT: In Packet

DISCUSSION:

ACTION:

EXECUTIVE SESSION:

INFORMATION ITEMS:

PUBLIC INPUT:

**NEXT MEETING May 21, 2009
ETSB/EMA Meeting Room**

ATTENDANCE AND ROLL CALL VOTE

April 16, 2009

BOARD MEMBER ATTENDANCE ROLL CALL VOTE

**\Treasurer's Report\ Bills \ Hardware\ **

DC GEOFF COOKER:

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DEPUTY CHIEF DENNIS HARRIS:

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SERGEANT DICK JOHNS:

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MARK KUHLMAN:

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JIM MOLNAR:

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CHIEF KEN RYDBERG:

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CHIEF JIM SALETTA:

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CAPTAIN DAVID SHEPHERD:

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SERGEANT RICH SOLARZ:

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PRIVATE CITIZEN JOHN SHAY:

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DIRECTOR BARRY VALENTINE:

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MIKE VEST:

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CHAIRMAN ART WEBER:

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