

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

9:00 AM

Thursday August 18, 2005

Room C-140 McHenry County Government Center, Woodstock IL

CALL TO ORDER:

ROLL CALL:

INTRODUCTION OF GUESTS:

- _____
- _____
- _____

ADDITIONS OR CORRECTIONS TO THE MINUTES:

APPROVAL OF MINUTES:

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 PLANT INSTANT RECALL RECORDER MODULE
2. PRICING ON VERIZON EDVO CARDS

EXECUTIVE SESSION:

INFORMATION ITEMS:

PUBLIC INPUT:

**NEXT MEETING September 15, 2005
9:00 AM Woodstock Police Department**

ATTENDANCE AND ROLL CALL VOTE

August 18, 2005

BOARD MEMBER ATTENDANCE ROLL CALL VOTE ROLL CALL VOTE ROLL CALL VOTE

**\BILLS \ PLANT IRR\ \ \ **

SERGEANT BOB HARPER:

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COMMANDER DENNIS HARRIS:

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SERGEANT DICK JOHNS:

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MANAGER CLAIRE KINTER:

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SERGEANT JIM MOLNAR:

_____ \ \ \ \ \

LIEUTENANT ANDY OPARYK:

_____ \ \ \ \ \

CHIEF KEN RYDBERG:

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CHIEF JIM SALETTA:

_____ \ \ \ \ \

CAPTAIN DAVID SHEPHERD:

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SERGEANT RICH SOLARZ:

_____ \ \ \ \ \

PRIVATE CITIZEN JOHN SHAY:

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DIRECTOR BARRY VALENTINE:

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DEPUTY CHIEF ART WEBER:

CHAIRMAN

_____ \ \ \ \ \