

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

Thursday October 15, 2020

9:00 AM

Via ZOOM Meeting

Phone: 312-626-6799 Meeting ID: 948 9552 4459#

In light of the current COVID-19 Public Health emergency, the October McHenry County ETSB meeting will be held **remotely only**. The public can observe by calling in to the number and meeting ID listed above.

CALL TO ORDER:

ROLL CALL:

INTRODUCTION OF GUESTS:

ADDITIONS OR CORRECTIONS TO THE MINUTES:

APPROVAL OF MINUTES: 9/17/2020

MOTION BY:

SECOND:

PUBLIC INPUT: *If you wish to submit any public comment, please email mcetsb@mchenrycountyil.gov in advance of the meeting. The ETSB will attempt to read such public comments during the public input portion of the meeting. Any comments received during the meeting will be provided in writing to ETSB members after the meeting.*

PRESENTATION:

CORRESPONDENCE:

TREASURER REPORT: September

MOTION BY:

SECOND:

BILLS: October

MOTION BY:

SECOND:

COMMITTEE REPORTS:

Financial-

Approve Central Square NIBRS Upgrade

Approve Nelson System i3 Eventide Recorder Upgrade

Technical-

Personnel-

Training-

PSAP-

DISCUSSION: 1. Approval to award Fire Records Management System to ESO.

INFORMATION ITEMS:

EXECUTIVE SESSION:

NEXT MEETING

November 19, 2020

Location TBD

Time 9:00 AM

ATTENDANCE AND ROLL CALL VOTE

October 15, 2020

BOARD MEMBER Attendance\ Treasurer's Report\ Bills\FRMS

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:
