

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

**Tuesday November 10, 2020**

**10:30 AM**

**Via GoToMeeting**

**Phone: 872-240-3311 Meeting ID: 932 815861 #**

In light of the current COVID-19 Public Health emergency, the Joint Committee Meeting of the McHenry County ETSB 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:**

**MOTION BY:**

**SECOND:**

**PUBLIC INPUT:**

**OLD BUSINESS:**

1. PSAP -
  - a. TEXT TO/FROM 9-1-1 UPDATE
  - b. COUNTYWIDE RADIO INTEROPERABILITY
  - c. PSAP TECHNOLOGY ROADMAP/PROJECT OVERVIEW
    - i. ASAP TO PSAP
    - ii. CALLER LOCATION QUERY
    - iii. FRONTLINE
    - iv. RAPID DEPLOY
    - v. RAPID SOS JURSDICTIONAL VIEW
    - vi. TELLUS UNIFY
  
2. PERSONNEL –
  - a. STAFFING STUDY UPDATE

**NEW BUSINESS:**

3. FINANCE –
  - a. MCSO EVENTIDE RECORDER REQUEST

**DISCUSSION:**

**ADJOURNMENT:**

**NEXT MEETING**

**TBD**

**Location TBD**

**Time TBD**

**ATTENDANCE AND ROLL CALL VOTE**

**NOVEMBER 10, 2020**

**BOARD MEMBER** Attendance

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D.C. TYSON BAUMAN:

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CHIEF JOHN BIRK:

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CHIEF JOHN BUCCI:

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CHIEF PAT FINLON:

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ACTING CHIEF PAUL FRITZ:

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PAT HUGHES:

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JASON KERN:

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BRIAN KNOP:

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D.C. TOM KOTLOWSKI:

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CHIEF MARK KRAUSE:

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D.C. JEFF PARSONS:

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D.C. STEVE SPRAKER

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DAVID CHRISTENSEN, CHAIRMAN:

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