

Menard County ETSB
Regular Meeting
December 18th 2017
7:00 P.M.
Menard County Courthouse
102 S. 7th Street
Petersburg, IL 62675

Agenda

- I. Call to order
- II. Preliminary matters
 - A. Roll Call
 - B. Adoption of Consent Agenda *Action Item#1*
- III. Secretary/Chairman
 - A. Minutes of regular meeting of September 15th 2017 *Action Item #2*
No Minutes for November 20th – **MEETING WAS CANCELLED**
 - B. Financial Reports & Expenditures October 2017 *Action Item #3*
 - C. Financial Reports & Expenditures November 2017 *Action Item #4*
- IV. 9-1-1 Coordinator Report
 - a. Dispatch Fees
- V. PSAP Update
 - a. EMD Dispatch Software
- VI. Hearing of citizens
- VII. New Business
- VIII. Old Business
- IX. Special Committees' reports
- XI. Any other ETSB/E 9-1-1 Business.....
- X. Adjournment

Next Meeting January 15th 2018

Posted Friday December 15th 2017