

Menard County ETSB
Special Meeting
January 6th 2022
6:00 P.M.
Menard County EMS Building
19072 State Highway 123
Petersburg, IL 62675

SPECIAL MEETING

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 December 20st 2021 *Action Item #2*
- IV. 9-1-1 Coordinator Report
- V. PSAP Update
 - A: **Central Square to present a Software Presentation for a New CAD system.**
- 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 17th 2022

Posted Thursday December 30th 2021