

EMERGENCY TELEPHONE SYSTEM BOARD AGENDA

NORTHEAST LAKE COUNTY CONSOLIDATED ETSB

MEETING 02/13/2024

10:00 AM, GURNEE VILLAGE HALL

1. Call to Order & Roll Call
2. Approval of Meeting Minutes of the 11/14/2024 Regular Meeting
3. Treasurer's Report
4. Communications Statistics Report
5. Emergency Medical Dispatch Report
6. Joint CAD /RMS / JMS / Mobile System Implementation Project Report
7. Regional 9-1-1 Consolidation Effort Report
8. FY25 Draft Budget Report
9. Reimbursement Request 2024-03– Village of Gurnee – \$104,645.03
10. Reimbursement Request 2024-03 – City of Zion – \$176,635.10
11. Public Comment
12. Adjournment