

EMERGENCY TELEPHONE SYSTEM BOARD AGENDA

NORTHEAST LAKE COUNTY CONSOLIDATED ETSB

MEETING 11/12/2024

10:00 AM, GURNEE VILLAGE HALL

1. Call to Order & Roll Call
2. Approval of Meeting Minutes of the 08/13/2024 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. Priority Dispatch
 - a. Emergency Fire Dispatch \$107,735.00
8. Reimbursement Request 2024-05– Village of Gurnee – \$473,132.98
9. Reimbursement Request 2024-05 – City of Zion – \$353,356.87
10. Salaries Reimbursement \$1,666,667.00
 - a. Gurnee Fire - \$1,000,000.00
 - b. Zion Fire- \$666,667.00
11. Public Comment
12. Adjournment