

EMERGENCY TELEPHONE SYSTEM BOARD AGENDA

NORTHEAST LAKE COUNTY CONSOLIDATED ETSB

MEETING 05/14/2024

10:00 AM, GURNEE VILLAGE HALL

1. Call to Order & Roll Call
2. Approval of Meeting Minutes of the 02/13/2024 Regular Meeting
3. Treasurer's Report
4. Communications Statistics Report
5. Emergency Medical Dispatch Report
6. FY25 Budget Approval
7. Joint CAD /RMS / JMS / Mobile System Implementation Project Report
8. Regional 9-1-1 Consolidation Effort Report
9. Reimbursement Request 2024-04– Village of Gurnee – \$113,794.12
10. Reimbursement Request 2024-04 – City of Zion – \$84,667.45
11. Public Comment
12. Adjournment