

DeKalb County

ETSB MEETING AGENDA

DATE: February 6, 2019

PLACE: DeKalb Co. Outreach Building- 2500 N. Annie Glidden Rd, Conference Room West

TIME: 3:00 PM

1. Call to Order / Roll Call
2. Approval of Agenda
3. Approval of the Minutes
4. Public Comments
5. Treasurer Report
 - a. Approval of Monthly Report
 - i. December
 - ii. January
 - b. Approval of Bills
 - i. January
 - ii. February
6. Radio Reports
7. Mapping Software
 - a. Sandwich and NIU Installation
8. NG911 Update
 - a. ICC Docket Process
 - b. GIS Services
 - c. 911 VoIP Telephone System
9. Consolidation Sub Committee Report
10. Legislation
11. Participating Agency Requests
12. PSAP Administrators Report
13. Coordinator's Report
14. Old Business
15. New Business
16. Adjournment

PUBLIC COMMENTS: Any member of the public may address the Board for up to 3 minutes on any topic of their choosing.