



ETSB Meeting Agenda

DATE: January 11th, 2023
PLACE: Community Outreach Building; Conference Room West
2500 N. Annie Glidden Rd, DeKalb
TIME: 3:00 PM

1. Call to Order / Roll Call
2. Approval of Agenda
3. Approval of the Minutes
4. Approval of Closed Session Minutes
5. Public Comments
6. Treasurer Report
 - a. Approval of Monthly Report
 - b. Approval of Bills
 - i. 2022 Bills
 - ii. 2023 Bills
7. Radio Report
8. Grant Status
9. NG 9-1-1 Update
10. Legislation
11. Participating Agency Requests
 - a. CAD expenses – both PSAPs
 - b. Station Alerting – DeKalb Fire
12. Coordinator's Report
13. Old Business
14. New Business
15. Adjournment

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