

Monroe County Emergency Telephone System Board Meeting Agenda

December 14, 2023

Room 14/Emergency Operations Center/Training Room

7pm

- I. Call to Order
- II. Public Comments or Questions
- III. Approval of Minutes
- IV. Approval of Treasurer's Report
- V. Approval of Bills
 - a. Quarterly bills
- VI. Election of Officers
- VII. Old Business:
 - a. FY24 NG911 Grant
- VIII. New Business
 - a. 2023 Annual Department overview
 - b. Generator
 - c. Tech Electronics IT service contract
 - d. Text/Video/Picture to 911 is installed at both PSAP centers.
 1. Working with Intrado through Illinois State Police for kick-off/deployment.
 - e. 911 board member oath
 - f. Radio/Microwave/Tower funding
 - g. Open
- IX. Adjournment