

# Monroe County Emergency Telephone System Board Meeting Agenda

February 15, 2024

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. Old Business:
  - a. FY24 NG911 Grant
- VII. New Business
  - a. Board member revisions
    1. Dane Luke replacing Jeff Prorise for Waterloo Police Department
    2. Red Bud Fire Dept representative
  - b. Annual Financial Report-Illinois State Police update
  - c. Navigator Conference
  - d. Text/Video/Picture to 911 is installed at both PSAP centers.
    1. Testing was unsuccessful 01/23
    2. Solacom working on software.
  - e. FY25 NG911 Grant- Mapping of all indoor schools
  - f. CDS Toughbooks and docking stations
  - g. Open
- VIII. Adjournment