

Monroe County Emergency Telephone System Board Meeting Agenda

February 13, 2025

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:
- VII. New Business
 - a. Annual Financial Review for State of Illinois
 - b. 2024 911 Breakdown per PSAP
 - c. AED for lower level 911 area
 - d. 911 dispatch MCSD staffing
 - e. Open
- VIII. Adjournment