

# Monroe County Emergency Telephone System Board Meeting Agenda

April 11, 2023

Room 14/Emergency Operations Center/Training Room

7pm

- I. Call to Order
- II. Approval of Minutes
- III. Approval of Treasurer's Report
- IV. Approval of Bills
  - a. Quarterly bills
- V. Old Business:
  - a. FY23 NG911 Grant Update
    - 1. State of Illinois finally got Amplifund system figured out for State of Illinois NG911 grant and Reimbursement for \$176,005 was submitted. As per ISP should receive reimbursement within 60 days.
- VI. New Business
  - a. FY24 NG911 Grant
    - 1. Monroe County Grant was approved!
    - 2. Submitted grant application for \$112,000 to replace both Nelson Recording systems at both PSAP centers. State of Illinois awarded Monroe County \$98,659.
    - 3. When recording systems are replaced would like to move both systems.
  - b. 911 Director, 911 Asst. Director and Laura GIS update.
  - c. ESInet update
    - 1. This week is it!!
    - 2. ORT was completed for both PSAP's March 27-29. ORT was completed two days ahead of schedule.
    - 3. Go-Live/Cut-over will be April 12<sup>th</sup> and 13<sup>th</sup>!!
    - 4. What next after this?
  - d. 911 and City of Columbia MOA discussion and approval
- VII. Open Discussion
- VIII. Adjournment