

# Monroe County Emergency Telephone System Board Meeting Agenda

October 12, 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. Old Business:
    - a. ESInet update
      - 1. Omnigo addressing update
  - VII. New Business
    - a. FY24 NG911 Grant
      - 1. Nelson Recording system has been installed at MCSD and operational.
      - 2. Nelson Recording system installation for CPD scheduled for October 23.
    - b. Text/Video/Picture to 911 is installed at both PSAP centers.
      - 1. Working with Intrado through Illinois State Police for kick-off/deployment.
    - c. 911 Director, 911 Asst. Director and Laura GIS update.
    - d. County Ordinances
      - 1. ETSB board maintenance update from 1997 ordinance on file
      - 2. Initiated review of Intergovernmental agreements with ISP
    - e. UPS battery replacement
    - f. ETSB chairman-Lynden
- VIII. Adjournment