



Jessica Douglas
Director

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CITY OF QUINCY / ADAMS COUNTY
JOINT EMERGENCY TELEPHONE SYSTEM BOARD (ETSB)
January 15, 2020, 5:15 p.m.

Agenda

1. ETSB Chairman determines a quorum and convenes meeting
2. Approval of minutes of from previous meeting
3. Presentation by Statewide 9-1-1 Administrator, Cindy Barbera-Brelle
4. 204 Fund Balance
5. Project Status of VHF Simulcast Voting Receiver Radio System
6. Personnel Report
7. FY2020-2021 9-1-1 Budget
8. Next Generation 9-1-1 (NG 9-1-1)
 - Western Illinois University GIS Department GIS Services
 - State NG 9-1-1 Expenses Grant Program
9. Old Business
 - Memorandums of Understanding for Director and Assistant Director
10. New Business
 - Joint ETSB member terms expiring April 30, 2020
11. The next meeting of the Quincy and Adams County Joint Emergency Telephone System Board is Wednesday, April 15, 2020 at 5:15 p.m.
12. Meeting adjournment