

Jessica Douglas Director 222 N. 52nd Street Quincy, Illinois 62305

CITY OF QUINCY / ADAMS COUNTY JOINT EMERGENCY TELEPHONE SYSTEM BOARD (ETSB)

(217) 228-4572

Fax: 222-9361

October 18, 2023 5:15 p.m.

Agenda

- 1. ETSB Chairman determines a quorum and convenes meeting
- 2. Public Comment
- 3. Approval of minutes of from previous meeting
- 4. 204 Fund Balance
- 5. Personnel Report
- 6. VHF Simulcast System P25 Upgrade/Site Expansion Project Status
 - Review/Discuss/Approve revised proposal from Motorola Solutions
- 7. Adopt 2024 Meeting Schedule
- 8. Old Business
- 9. New Business
- 10. Executive Session (if needed)
- 11. Meeting adjournment