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

April 17, 2024 4:30 p.m.

Agenda

1. ETSB Chairman determines a quorum and convenes meeting
2. Approval of minutes of from previous meeting
3. 204 Fund Balance
4. Personnel Report
5. Discussion/Approval of Cushing/Caliber CAD/RMS Quotation/Agreement
6. VHF Simulcast System P25 Upgrade/Site Expansion Project Status
7. Old Business
8. New Business
9. Executive Session (if needed)
10. The next meeting of the Quincy and Adams County Joint Emergency Telephone System Board is Wednesday, July 17, 2024 at 5:15 p.m.
11. Meeting adjournment