

**Zion E-911 Board
Meeting Agenda
March 5, 2014**

1. Call Meeting to Order
2. Roll Call
3. Public Comments
4. Secretary's Report: Police Chief Steve Dumyahn
 - Correspondence Received
 - Minutes of the December 11, 2013 meeting
 - Motion to place on file
5. Treasurer's Report: Battalion Chief Eric Troy
 - December 2013-January 2014 Treasurer's Report
 - Bills / Expenditures
 - VoicePrint Software
 - Motion to place on file.
6. Old Business:
 - Status of replacement for three (3) new CAD computers in the dispatch center.
 - Estimated total cost approximately \$4,050. (as a result of the graphic cards needed to run 4 monitors/quote not received from CHK yet)
 - Status of Voiance Interpretation software purchase
 - Open Meetings Act Training for new members
7. New Business
 - Addition of Deputy Chief Kirk Henderson as Police Department representative
 - Addition of Brandon Busch as ESDA representative
 - Discussion of By-Laws and positions
 - Treasurer of E-911 Committee is treasurer of City of Zion
 - Transfer/Election of Officer positions
 - Discussion election of Eric Troy as Secretary
 - ETSB FOIA Request
 - ICC E-911 Financial Reporting Request due March 21, 2014
 - City of Zion E-911 webpage
 - FY15 Budget
 - CodeRED New Platform
 - Contract Expires May 19, 2014
8. Adjourn

Next Regular Business Meeting:
Wednesday, June 11, 2014, 2:00pm
Zion Police Station
2101 Salem Blvd
Zion, IL 60099