

E-911 Committee

City of Zion



"Historic Past – Dynamic Future"

2828 Sheridan Road
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www.cityofzion.com

Committee Members
John Lewis, Chairman
Fred Ray, Vice-Chairman
Eric Troy, Secretary
Lane Harrison
Lloyd DeTienne
Steve Dumyahn
Kirk Henderson
Brandon Busch

Meeting Agenda

December 10, 2014

1. Call Meeting to Order
2. Roll Call
3. Public Comments
4. Secretary's Report: Eric Troy
 - Correspondence Received
 - E-911 Residential Tax Remittance Form
 - Minutes of the September 10, 2014 meeting
 - Motion to place on file
5. Treasurer's Report: Finance Director Knabel
 - Budget Balance
 - Bills / Expenditures since last meeting
 - Motion to place on file.
6. Old Business:
 - Illinois Commerce Commission Audit Report Filed September 23, 2014
 - Status of EMD Training
 - IDPH EMS Act References EMD
 - NLC EMS System Affiliation Policy
 - City of Zion new webpage contains a section for E-911 to post agendas, minutes, etc
 - Need to review By-Laws to add wording related to "Automatic Payment for Operational Repairs"
 - Lake County ETSB Consolidation Study is moving to next phase
7. New Business
 - Larry Booth from Zion Solutions to discuss antenna project
 - Consider removing elected officials from board at their request.
 - State Act does not require elected officials however Zion Municipal Ordinance does
 - Consider adding City Finance Director as member
 - Required elections in December
 - Chairman, Vice-Chairman, and Secretary
 - Set meeting dates for 2015
 - March 11, 2015
 - June 10, 2015
 - September 9, 2015
 - December 9, 2015
8. Adjourn

Next Regular Business Meeting:
Wednesday, March 11, 2015 at 2:00pm
Zion Police Station
2101 Salem Blvd
Zion, IL 60099