

E-911 Committee City of Zion



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"Historic Past – Dynamic Future"

*Committee Members
John Lewis, Chairman
Fred Ray, Vice-Chairman
Eric Troy, Secretary
Steve Dumyahn
Kirk Henderson
Brandon Busch
David Knabel*

Regular Meeting Agenda March 9, 2016 at 2:30 pm Zion Police Station 2101 Salem Blvd; Zion, IL 60099

1. Call Meeting to Order
2. Roll Call
3. Public Comments
 - Guest Speaker: Al Marquardt, Gurnee's Dispatch Director
4. Presentation
 - Guest Speaker: Al Marquardt, Gurnee's Dispatch Director
5. Secretary's Report: Eric Troy
 - Correspondence Received
 - Waukegan E-911 Call Handling Agreement
 - Minutes of the December 10, 2015 meeting
 - Motion to place on file
 - Minutes of the February 12, 2016 special meeting
 - Motion to place on file
6. Treasurer's Report: Finance Director Knabel
 - Budget Balance
 - Bills / Expenditures since last meeting
 - Motion to place on file.
7. Old Business
 - EMD Status and new dispatchers
 - New CodeRed platform in service
 - Budget Status for FY 17
 - Senate Bill 96 (911 Center Consolidation)
 - Gurnee
 - FoxComm
8. New Business
 - AT&T Billing Date Memo and invoice processing
 - Per CHK, the server for CAD/CIS old and needs (should be) replaced (Approximately \$10,000)
8. Adjourn

Next Regular Business Meeting:
Wednesday, June 8, 2016, 2:00pm
Zion Police Station
2101 Salem Blvd
Zion, IL 60099