

E-911 Committee City of Zion



"Historic Past – Dynamic Future"

2828 Sheridan Road
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Committee Members
John Lewis, Chairman
Fred Ray, Vice-Chairman
Eric Troy, Secretary
Lane Harrison
Lloyd DeTienne
Steve Dumyahn
Kirk Henderson
Brandon Busch

Meeting Agenda June 24, 2014

1. Call Meeting to Order
2. Roll Call
3. Public Comments
4. Secretary's Report: Eric Troy
 - Correspondence Received
 - Minutes of the March 11, 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:
 - Emergency Medical Dispatch Training for telecommunicators
 - FATPOT status
 - Open Meetings Act Training for new members
 - CodeRed use and city policy
 - Cellular Surcharge
 - City of Zion E-911 Webpage
 - Shared E-911 Folder on network
7. New Business
 - Purchase of 10 batteries for Motorola portable radios and 3 remote mics not to exceed \$1100.00
 - CodeRed platform update
 - Com Ed Radio Tower status
 - Lake County ETSB FOIA
 - ICC Reporting Requirements, Public Act 98-0634
8. Adjourn

Next Regular Business Meeting:
Wednesday, September 10, 2014, 2:00pm
Zion Police Station
2101 Salem Blvd
Zion, IL 60099