

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 September 10, 2014

1. Call Meeting to Order
2. Roll Call
3. Public Comments
4. Secretary's Report: Eric Troy
 - Correspondence Received
 - Minutes of the June 24, 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
 - City of Zion E-911 Webpage
 - Illinois Commerce Commission Filing. Due October 1st.
7. New Business
 - Process for approving payment of non-recurring invoices
 - Status of 911 regional consolidation roundtable meeting
 - Considerations for elections in December meeting
 - Consider changing meeting dates/times
8. Adjourn

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