

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*

Meeting Agenda March 11, 2015

1. Call Meeting to Order
2. Roll Call
3. Public Comments
4. Secretary’s Report: Eric Troy
 - Correspondence Received
 - Call handling report from Waukegan E-911
 - Minutes of the February 3, 2015 Special 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
 - Status of system affiliation
 - Status of state licensure
 - Change in E911 Telephone System Board Membership, Chapter 2, Section 2-661
 - Open Meetings Act Training for new members
 - Budget Status for FY 16
7. New Business
 - Revision of by-laws
 - Identifying payment of funds outside regular meetings per ICC
8. Adjourn

Next Regular Business Meeting:
Wednesday, June 10, 2015, 2:00pm
Zion Police Station
2101 Salem Blvd
Zion, IL 60099