

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 June 10, 2015

1. Call Meeting to Order
2. Roll Call
3. Public Comments
4. Secretary’s Report: Eric Troy
 - Correspondence Received
 - 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
 - 3/19/15, CHK, \$28.75
 - 3/19/15, Motorola, \$3273.40, Astro Digital UHF Radio
 - 3/19/15, Radicom, \$386.25, Dispatch Repairs
 - 4/02/15, AT&T, \$2652.35
 - 4/16/15, CHK, \$28.75
 - 4/16/15, Radicom, Motherboard Power Supply, \$336.99
 - 4/30/15, CHK, \$57.50
 - 4/30/15, AT&T, \$2652.35
 - 5/8/15, Radicom \$2173, Replacement of base radio at dispatch
 - 6/1/15, Radicom \$830.00, MABAS Base station repairs
 - Motion to place on file.
6. Old Business
 - EMD Status:
 - Payment and documentation submitted to NLC EMS
 - State licensure pending IDPH approval
 - Budget Status for FY 16
7. New Business
 - Discussion and adoption of by-laws revision
8. Adjourn

Next Regular Business Meeting:
Wednesday, September 9, 2015, 2:00pm
Zion Police Station
2101 Salem Blvd
Zion, IL 60099