

E-911 Committee City of Zion



2828 Sheridan Road
Zion, Illinois 60099
(847) 746-4000
(847) 746-7167 FAX
www.cityofzion.com

"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 **Amended September 9, 2015**

1. Call Meeting to Order
2. Roll Call
3. Public Comments
4. Secretary's Report: Eric Troy
 - Correspondence Received
 - Minutes of the June 10, 2015 Special Meeting
 - Motion to place on file
5. Treasurer's Report: Finance Director Knabel
 - Budget Balance
 - Bills / Expenditures since last meeting
 - 6/18/15, CHK, \$60.00 (Power Outage/Server Loss)
 - 6/25/15, Radicom, \$1308.45 (911 Console Connection Issue)
 - 6/26/15, CHK, 60.00 (CAD Export to FH)
 - 7/17/15, Radicom, \$300.00 (911 Server Repair)
 - 7/21/15, Radicom, \$120.00 (CIS Server failure)
 - 8/6/15, Radicom, \$645.00 (911 system in alarm, Console 2&3 offline, etc.)
 - 8/18/15, AT&T, \$2652.35 (Phone Service)
 - 8/31/15, CHK, \$30.00 (Modify Don's profile for PDFs)
 - 8/28/15, Radicom, \$415.00 (Temporary UPS)
 - Motion to place on file.
6. Old Business
 - EMD Status:
 - State licensure pending IDPH approval
 - Budget Status for FY 16
7. New Business
 - Lake County ETSB Consolidation study
 - Liebert/Emerson Network Power & Regulation Unit for E-911 Center
 - ICC funding letter
 - ICC Audit
 - New Code Red Platform
8. Adjourn

Next Regular Business Meeting:
Wednesday, December 9, 2015, 2:00pm

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Zion Police Station
2101 Salem Blvd
Zion, IL 60099