

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*

Regular Meeting Agenda June 8, 2016 at 2:30 pm Zion Police Station 2101 Salem Blvd; Zion, IL 60099

1. Call Meeting to Order
2. Roll Call
3. Public Comments
4. Secretary's Report: Eric Troy
 - Correspondence Received
 - Minutes of the March 9, 2016 meeting
 - Motion to place on file
 - Minutes of the April 14, 2016 special meeting
 - Motion to place on file
 - Minutes of the April 28, 2016 special meeting (joint meeting with Gurnee ETSB)
 - Motion to place on file
5. Treasurer's Report: Finance Director Knabel
 - Bills / Expenditures since last meeting
 - Motion to place on file.
 - Budget
6. Old Business
 - EMD Status
 - Consolidation Project
 - Plan vs Waiver
 - AT&T Illinois 911 Consolidation/Modification Process
7. New Business
 - AT&T Circuits, need and cost
 - Radicom Service Contract
8. Adjourn

Next Regular Business Meeting:
Wednesday, September 14, 2016, 2:30pm
Zion Police Station
2101 Salem Blvd
Zion, IL 60099