

# *E-911 Committee City of Zion*



*"Historic Past – Dynamic Future"*

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*Committee Members  
John Lewis, Chairman  
Fred Ray, Vice-Chairman  
Eric Troy, Secretary  
Steve Dumyahn  
Kirk Henderson  
Brandon Busch  
David Knabel*

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## **Regular Meeting Agenda September 14, 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 June 8, 2016 meeting
  - Motion to place on file
  - Minutes of the July 18, 2016 special meeting
  - Motion to place on file
  - Minutes of the August 31, 2016 special meeting
  - 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 status
7. New Business
  - EMD Recert for Jessica Sieghart (\$129)
  - E-911 Network Costs
  - AR-911 Financial Report due October 1, 2016
8. Adjourn

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