

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 December 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 September 14, 2016 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
 - Consolidation Project status
 - Joint ETSB IGA
 - Dispatch IGA
 - Timelines and Work Groups
 - Annual E-911 Financial Report Submitted to ISP
 - Police/Fire Starcom radio status
7. New Business
 - May surcharge funds letter from ISP
 - LEADS Migration Costs
 - Confirm meeting dates for 2017 to be published
 - March 8, 2017
 - June 14, 2017
8. Adjourn

Next Regular Business Meeting:

Wednesday, March 8, 2017

2:30 p.m.

Zion Police Station

2101 Salem Blvd

Zion, IL 60099