

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 March 8, 2017 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 December 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 Formation and Budget Meeting
 - Timelines and Work Groups
 - Personnel Transition
 - Leads/RMS Migration Cost
 - Tablet/MDT Purchase cost for Fire Department
 - Live Scan
7. New Business
 - Dissolution of Zion ETSB
 - Gurnee as dispatch back-up for Winthrop Harbor
8. Adjourn

Next Regular Business Meeting:

Wednesday, June 14, 2017

2:30 p.m.

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