

MEETING OF THE WHEELING JOINT EMERGENCY TELEPHONE SYSTEM BOARD

MEETING AGENDA

Wheeling Finance Department Conference Room
Wheeling Village Hall
2 Community Blvd, Wheeling, IL 60090

JULY 18, 2019 – 10:00 A.M.

1. **Call to Order**
2. **Roll Call**
3. **Consideration of Meeting Minutes**
 - a. November 14, 2018 Meeting
4. **Consideration of Treasurer's Report**
 - a. Approval of Financial Reports for the Fiscal Year Ended December 31, 2018
 - b. Approval of Expenditure Resolution #2019-01: Approval of Expenditures 11/01/2018 – 12/31/2018
 - c. Approval of Expenditure Resolution #2019-02: Approval of Expenditures 01/01/2019 – 06/30/2019
5. **Election of Chairman and Secretary**
6. **Communications Received**
7. **Agenda Items**
 - a. Report on PSAP and Police Department dispatching – Center Manager Rodgers
 - b. Report on Fire Department dispatching at RED Center – Chief MacIsaac and/or Chief Wax
8. **Old Business**
 - a. Discussion of 9-1-1 Modification Plan application and the relocation of the Backup PSAP following the implementation of the Next Generation 9-1-1 Network as approved during the 11-14-2018 meeting
 - b. Ratification of an Alternate Public Safety Answering Point Agreement with the Northwest Central Dispatch System
9. **New Business**
 - a. Discussion of proposed Rules of Procedure of the Board
10. **Comments from the Public**
11. **Adjournment**