

**AGENDA FOR THE
Emergency Telephone System Board**

Finance Committee Land Use Committee Property Committee
 Nursing Home Committee Public Safety Committee Road & Bridge Committee
 Other: ETSB

Date and Time of Meeting: October 5th, 2023 at 5:30 p.m. Dewitt County Board Room

1. Call Meeting to Order
2. Approve last meeting minutes.
3. Approve financial statements and pay bills.
4. Board reorganization and election of board chair and vice chair
5. Persons Wishing to Address the Committee (If requesting action, also list below in section three)

6. Items for Discussion and Possible Action
 - A. Re-organization of ETSB Board
 - B. Next Gen 911
 - C. Radio update discussion
 - D. Power phone EMD upgrade
 - E. Approval of 2023-2024 Budget

7. Motion to adjourn

Posted: October 2nd, 2023

By: Tony Harris

*Revised 10.3.23
Printed @ 3:55pm*