



Steve Rowlands
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Quincy / Adams County Joint Emergency Telephone System Board (ETSB)
Special Organizational Meeting
May 30, 5:15 p.m.
Agenda

- 9-1-1 Director determines a quorum and convenes meeting.
- Introduction of Joint ETSB members
- Election of Chairman and Vice Chairman
- Approval of Joint ETSB meeting schedule: third Wednesday of January, April, July and October at 5:15 p.m.
- Approval of minutes of the 9-1-1 Governing Board's final meeting on April 18, 2018
- Emergency Telephone System Fund Balance
- Personnel status
- Status of VHF Simulcast Voting Receiver Radio System
- Status of Illinois SB2727
- Old Business
- New Business
- Executive Session (if necessary)
- Meeting adjournment