

**MCHENRY COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
MEETING AGENDA**

9:00 AM

**Thursday March 19, 2009
McHenry County Government Center
ETSB/EMA Meeting Room**

CALL TO ORDER:

ROLL CALL:

INTRODUCTION OF GUESTS:

- _____
- _____
- _____

ADDITIONS OR CORRECTIONS TO THE MINUTES:

APPROVAL OF MINUTES 2/19/09:

MOTION BY:

SECOND:

CORRESPONDENCE:

TREASURER REPORT:

MOTION BY:

SECOND:

BILLS:

MOTION BY:

SECOND:

COMMITTEE REPORTS:

- Financial-
- Technical- Approve Verizon Signal Enhancer
- Personnel-
- Training-
- PSAP-Approve HA 911 equipment relocation
- Grant Writing-

COORDINATOR'S REPORT: In Packet

DISCUSSION:

ACTION:

1. Approve purchase of new CAD monitors

EXECUTIVE SESSION:

- Discussion and/or motions regarding personnel salaries

INFORMATION ITEMS:

PUBLIC INPUT:

**NEXT MEETING April 16, 2009
ETSB/EMA Meeting Room**

ATTENDANCE AND ROLL CALL VOTE

March 19, 2009

BOARD MEMBER

ATTENDANCE

ROLL CALL VOTE

\Treasurer's Report\ Bills \ Hardware\ \

DC GEOFF COOKER:

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DEPUTY CHIEF DENNIS HARRIS:

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SERGEANT DICK JOHNS:

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MARK KUHLMAN:

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JIM MOLNAR:

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CHIEF KEN RYDBERG:

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CHIEF JIM SALETTA:

_____ \ \ \ \ \ \ \ \ \ \

CAPTAIN DAVID SHEPHERD:

_____ \ \ \ \ \ \ \ \ \ \

SERGEANT RICH SOLARZ:

_____ \ \ \ \ \ \ \ \ \ \

PRIVATE CITIZEN JOHN SHAY:

_____ \ \ \ \ \ \ \ \ \ \

DIRECTOR BARRY VALENTINE:

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MIKE VEST:

_____ \ \ \ \ \ \ \ \ \ \

CHAIRMAN ART WEBER:

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