

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

9:00 AM

Thursday November 19, 2009

****EMA/ETSB MEETING ROOM****

CALL TO ORDER:

ROLL CALL:

INTRODUCTION OF GUESTS:

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➤ _____

➤ _____

ADDITIONS OR CORRECTIONS TO THE MINUTES:

APPROVAL OF MINUTES 10/15/09:

MOTION BY:

SECOND:

CORRESPONDENCE:

TREASURER REPORT:

MOTION BY:

SECOND:

BILLS:

MOTION BY:

SECOND:

COMMITTEE REPORTS:

Financial-

Technical-

Personnel-

Training-

PSAP-

Grant Writing-

COORDINATOR'S REPORT: In Packet

DISCUSSION:

ACTION:

NETWORK CONNECTIVITY/TOM SULLIVAN

EXECUTIVE SESSION:

INFORMATION ITEMS:

PUBLIC INPUT:

**NEXT MEETING December 17, 2009
Olive Garden, 3451 Shoppers Dr.
McHenry, IL**

ATTENDANCE AND ROLL CALL VOTE

November 19, 2009

BOARD MEMBER	ATTENDANCE	ROLL CALL VOTE
	<u>\Treasurer's Report\ Bills\</u>	
DC GEOFF COOKER:		
SERGEANT DICK JOHNS:		
MARK KUHLMAN:		
JIM MOLNAR:		
DEBORAH PALMSIANO:		
CHIEF KEN RYDBERG:		
CHIEF JIM SALETTA:		
CAPTAIN DAVID SHEPHERD:		
SERGEANT RICH SOLARZ:		
PRIVATE CITIZEN JOHN SHAY:		
DIRECTOR BARRY VALENTINE:		
MIKE VEST:		
CHAIRMAN ART WEBER:		