

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

9:00 AM

Thursday February 19, 2004

Room C-140 McHenry County Government Center, Woodstock IL

CALL TO ORDER:

ROLL CALL:

INTRODUCTION OF GUESTS:

- _____
- _____
- _____

ADDITIONS OR CORRECTIONS TO THE MINUTES:

APPROVAL OF MINUTES:

MOTION BY:

SECOND:

CORRESPONDENCE:

TREASURER REPORT:

MOTION BY:

SECOND:

BILLS:

MOTION BY:

SECOND:

COMMITTEE REPORTS:

Financial-

Barry Valentine

John Shay

- **Moving Funds into higher interest bearing instrument**

Technical-

Commander Dammeir

Officer Molnar

Personnel-

Chief Rydberg

Chief Mrozek

Training-

Sgt. Johns

Claire Kinter

PSAP-

D.C. Weber

Chief Ahrens

- **Discuss DCC Training April 22-23**

- **Discuss Large Screen Monitors**

Networking-

Sergeant Harper

Officer Molnar

- **Vote on T-1 for Internet Access through DLS**

- **Vote on software for Internet Protection/Monitoring**

Grant Writing-

D.C. Hallman

Captain Olson

COORDINATOR'S REPORT:

IN PACKET

DISCUSSION:

1. **Officer Elections**
2. **APCO Conference**
3. **NENA Conference**

ACTION:

EXECUTIVE SESSION:

INFORMATION ITEMS:

PUBLIC INPUT:

NEXT MEETING March 18, 2004

9:00 AM at The McHenry County Government Center Room C-140

ATTENDANCE AND ROLL CALL VOTE

February 19, 2004

BOARD MEMBER ATTENDANCE ROLL CALL VOTE ROLL CALL VOTE ROLL CALL VOTE

**\BILLS **

CHIEF DENNIS AHRENS

COMMANDER PHIL DAMMEIR:

DEPUTY CHIEF JOE HALLMAN:

SERGEANT BOB HARPER:

SERGEANT DICK JOHNS:

MANAGER CLAIRE KINTER:

OFFICER JIM MOLNAR:

CHIEF KEN MROZEK:

CAPTAIN GLENN OLSON:

CHIEF KEN RYDBERG:

PRIVATE CITIZEN JOHN SHAY:

DIRECTOR BARRY VALENTINE:

DEPUTY CHIEF ART WEBER:
CHAIRMAN