

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

**9:00 AM**

**Thursday March 18, 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

Technical-

Commander Dammeir

Officer Molnar

Personnel-

Chief Rydberg

Chief Mrozek

- Vote on purchasing new laptops for 911 Staff

Training-

Sgt. Johns

Claire Kinter

PSAP-

D.C. Weber

Chief Ahrens

- Vote on Large Screen Monitors for Mapping

Networking-

Sergeant Harper

Officer Molnar

- Vote on software for Internet Protection/Monitoring

- Pricing on Antenna & Connector

Grant Writing-

D.C. Hallman

Captain Olson

**COORDINATOR'S REPORT:**

**IN PACKET**

**DISCUSSION:**

**ACTION:**

1. Huntley Fire Dept Line Upgrades (request for equipment)
2. Registration for NENA conference

**EXECUTIVE SESSION:**

**INFORMATION ITEMS:**

**PUBLIC INPUT:**

**NEXT MEETING April 15, 2004**

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

**ATTENDANCE AND ROLL CALL VOTE**

**March 18, 2004**

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

**\BILLS   \Laptops\ Monitors\ Internet Software\**

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