

**MCHENRY COUNTY  
EMERGENCY TELEPHONE SYSTEM BOARD  
MEETING AGENDA  
Thursday August 22, 2002**

**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-
- Technical-
- Personnel-
- Training-
- PSAP-
- Mapping-

**COORDINATOR'S REPORT:** In meeting packet

**DISCUSSION:**

**ACTION:**

1. Chief Tobiasz, presentation on Implementation of Narrowband Freq.
2. Captain Olson, discussion about CAD printers.

**EXECUTIVE SESSION:**

**INFORMATION ITEMS:**

**PUBLIC INPUT:**

**NEXT MEETING September 19, 2002  
9:00 AM at the McHenry County Government Center**