

**MCHENRY COUNTY  
EMERGENCY TELEPHONE SYSTEM BOARD  
MEETING AGENDA  
9:00 AM  
Thursday January 21, 2010  
**\*\*EMA/ETSB MEETING ROOM\*\*****

CALL TO ORDER:

ROLL CALL:

INTRODUCTION OF GUESTS:



ADDITIONS OR CORRECTIONS TO THE MINUTES:

APPROVAL OF MINUTES 12/17/09:

MOTION BY:

SECOND:

CORRESPONDENCE:

TREASURER REPORT:

MOTION BY:

SECOND:

BILLS:

MOTION BY:

SECOND:

COMMITTEE REPORTS:

Financial-  
Technical-  
Personnel-  
Training-  
PSAP-

COORDINATOR'S REPORT: In Packet

DISCUSSION:

ACTION:

EXECUTIVE SESSION:

INFORMATION ITEMS:

PUBLIC INPUT:

NEXT MEETING February 18, 2010  
McHenry County Government Center

**ATTENDANCE AND ROLL CALL VOTE**

**January 21, 2010**

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