

**MCHENRY COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
MEETING AGENDA
9:00 AM
Thursday May 17, 2012
****Woodstock Police Department******

CALL TO ORDER:

ROLL CALL:

INTRODUCTION OF GUESTS:

- _____
- _____
- _____

ADDITIONS OR CORRECTIONS TO THE MINUTES:

APPROVAL OF MINUTES 3/15/2012:

MOTION BY:

SECOND:

CORRESPONDENCE:

TREASURER REPORT:

MOTION BY:

SECOND:

BILLS:

MOTION BY:

SECOND:

COMMITTEE REPORTS:

Financial-
Technical-
Personnel-
Training-
PSAP-

DISCUSSION:

1. Policies
2. VisionAIR training quote (FBR/RMS for remaining agencies)
3. Approval of Staffing Study (Voorhees and Associates)

INFORMATION ITEMS:

Reminder that all board members need to obtain OMA certification by end of the year.

PUBLIC INPUT:

**NEXT MEETING June 21, 2012
*Woodstock Police Department***

ATTENDANCE AND ROLL CALL VOTE

May 17, 2012

BOARD MEMBER	ATTENDANCE	ROLL CALL VOTE
	Treasurer's Report\ Bills\	\ \ \
SERGEANT CHIP AMATI	\ \ \	\ \ \
SUZANNE ARTINGHELLI:	\ \ \	\ \ \
DAVID CHRISTENSEN:	\ \ \	\ \ \
LINDA LUEHRING:	\ \ \	\ \ \
DEPUTY CHIEF DAN KREASSIG:	\ \ \	\ \ \
DEBORAH PALMSIANO:	\ \ \	\ \ \
CHIEF TOM SANDERS:	\ \ \	\ \ \
CHIEF JIM SALETTA:	\ \ \	\ \ \
PRIVATE CITIZEN JOHN SHAY:	\ \ \	\ \ \
SERGEANT RICH SOLARZ:	\ \ \	\ \ \
MIKE VEST:	\ \ \	\ \ \
UNDERSHERIFF ANDY ZINKE:	\ \ \	\ \ \
CHAIRMAN ART WEBER:	\ \ \	\ \ \