

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

9:00 AM

Thursday August 16, 2012

****Woodstock Police Department****

CALL TO ORDER:

ROLL CALL:

INTRODUCTION OF GUESTS:

- _____
- _____
- _____

ADDITIONS OR CORRECTIONS TO THE MINUTES:

APPROVAL OF MINUTES 7/19/2012:

MOTION BY:

SECOND:

CORRESPONDENCE:

TREASURER REPORT:

MOTION BY:

SECOND:

BILLS:

MOTION BY:

SECOND:

COMMITTEE REPORTS:

Financial- Approve FY13 budget

Technical-

Personnel-

Training-

PSAP-

Discuss and/or Approve EMD Recertification Policy

DISCUSSION:

1.

INFORMATION ITEMS:

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

PUBLIC INPUT:

NEXT MEETING September 20, 2012

Woodstock Police Department

ATTENDANCE AND ROLL CALL VOTE

August 16, 2012

BOARD MEMBER ATTENDANCE ROLL CALL VOTE

**Treasurer's Report \ Bills \ Budget \ \ **

SERGEANT CHIP AMATI
_____ \ \ \ \ \ \ \

SUZANNE ARTINGHELLI:
_____ \ \ \ \ \ \ \

DAVID CHRISTENSEN:
_____ \ \ \ \ \ \ \

LINDA LUEHRING:
_____ \ \ \ \ \ \ \

SGT. 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:
_____ \ \ \ \ \ \ \