

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

9:00 AM

Thursday September 20, 2012

****Woodstock Police Department****

CALL TO ORDER:

ROLL CALL:

INTRODUCTION OF GUESTS:

- _____
- _____
- _____

ADDITIONS OR CORRECTIONS TO THE MINUTES:

APPROVAL OF MINUTES 8/16/2012:

MOTION BY:

SECOND:

CORRESPONDENCE:

TREASURER REPORT:

MOTION BY:

SECOND:

BILLS:

MOTION BY:

SECOND:

COMMITTEE REPORTS:

Financial-

Technical-

Personnel-

Training-

PSAP-

Approve purchase 2 – Cisco 24 Port Switches

Voorhees Report

Discuss and/or Approve EMD Recertification Policy

Discuss and/or Approve EMD Renewal Fee Policy

DISCUSSION:

1.

INFORMATION ITEMS:

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

PUBLIC INPUT:

NEXT MEETING October 18, 2012

Woodstock Police Department

ATTENDANCE AND ROLL CALL VOTE

September 20, 2012

BOARD MEMBER	ATTENDANCE	ROLL CALL VOTE
	Treasurer's Report\ Bills\	\ \ \
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:	\ \ \	\ \ \