

AGENDA
Montgomery County 9-1-1
Emergency Telephone System Board Agenda
January 21st, 2021 at 7:00 p.m.
Board Room 2nd floor Historic Court House

1. **Call the Meeting to Order:**
2. **Roll Call:**
3. **Pledge of Allegiance**
4. **Approval of the Minutes for:**
 - 12-17-20
5. **Financial Reports Update/Approval:**
6. **Approval of Bills:**
7. **Old Business Update/Approval:**
 - Flex Update
 - Radio Towers Update
 - SCRFD Dispatch Update
 - MCSO Contract
 - Archive Project
8. **New Business Update/Approval:**
 - a. Agency Network Fee Estimates
 - b. I Am Responding App – Proposal
 - c. Panama Tower – Proposal
 - d. Grant Opportunity
9. **Executive Session Update/Approval: (if needed)**
10. **Open Discussion/Other Business Update/Approval:**
11. **Adjournment:** Next meeting is Thursday, February 18th, 2021

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 - 12-17-20
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8. **New Business Update/Approval:**
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AGENDA - Draft
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1. **Call the Meeting to Order:**
2. **Roll Call:**
3. **Pledge of Allegiance**
4. **Approval of the Minutes for:**
 - **1-21-21**
5. **Financial Reports Update/Approval:**
6. **Approval of Bills:**
7. **Old Business Update/Approval:**
 - **FLEX Update**
 - **Radio Towers Update**
 - **SCRFD Dispatch Update**
 - **Agency Network Fee Estimates**
 - **I AM Responding App**
 - **Panama Tower Proposal**
 - **Grant Opportunity**
 - **Archive Project**
8. **New Business Update/Approval:**
 - a. **Christian County 911 Test Pages**
9. **Executive Session Update/Approval: (if needed)**
10. **Open Discussion/Other Business Update/Approval:**
11. **Adjournment:** Next meeting is Thursday, February 18th, 2021

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4. **Approval of the Minutes for:**
 - January 21st, 2021
5. **Financial Reports Update/Approval:**
6. **Approval of Bills:**
7. **Old Business Update/Approval:**
 - FLEX Update
 - Radio Towers Update
 - Panama Tower Proposal
 - Grant Opportunity
 - Agency Network Fee Estimates
 - I AM Responding App
8. **New Business Update/Approval:**
 - a. Christian County 911 Test Pages --
 - b. GTSI Repeater Proposal
9. **Executive Session Update/Approval: (if needed)**
10. **Open Discussion/Other Business Update/Approval:**
11. **Adjournment:** Next meeting is Thursday, March 18th, 2021

AGENDA
Montgomery County 9-1-1
Emergency Telephone System Board Agenda
March 18th, 2021 at 7:00 p.m.
Board Room 2nd floor Historic Court House

1. **Call the Meeting to Order:**
2. **Roll Call:**
3. **Pledge of Allegiance**
4. **Approval of the Minutes for:**
 - February 18th, 2021
5. **Financial Reports Update/Approval:**
6. **Approval of Bills:**
7. **Old Business Update/Approval:**
 - FLEX Update
 - Radio Towers Update
 - Grant Opportunity with SOA Office
 - I AM Responding App
 - GTSI Repeater Proposal
8. **New Business Update/Approval:**
 - Fillmore Tower Proposal
 - Cress Hill Tower Proposals
 - Two Tone Detect Proposal
 - Proposed Changes to Illinois Emergency Telephone System Act
9. **Executive Session Update/Approval: (if needed)**
10. **Open Discussion/Other Business Update/Approval:**
11. **Adjournment:** Next meeting is Thursday, April 22nd, 2021

AGENDA
Montgomery County 9-1-1
Emergency Telephone System Board Agenda
April 15th, 2021 at 7:00 p.m.
Board Room 2nd floor Historic Court House

1. **Call the Meeting to Order:**
2. **Roll Call:**
3. **Pledge of Allegiance**
4. **Approval of the Minutes for:**
 - March 18th, 2021
5. **Financial Reports Update/Approval:**
6. **Approval of Bills:**
7. **Old Business Update/Approval:**
 - FLEX Update
 - Shoal Creek Fire update
 - Radio Towers Update
 - Grant Opportunity Update
 - I AM Responding App Update
 - Cress Hill Tower proposal
 - Two Tone Detect proposal
8. **New Business Update/Approval:**
 - Zetron extended warranty/service contract
 - Backup psap for Christian County
9. **Executive Session Update/Approval: (if needed)**
10. **Open Discussion/Other Business Update/Approval:**
11. **Adjournment:** Next meeting is May 20th, 2021

AGENDA
Montgomery County 9-1-1
Emergency Telephone System Board Agenda
May 20th, 2021 at 7:00 p.m.
Board Room 2nd floor Historic Court House

1. **Call the Meeting to Order:**
2. **Roll Call:**
3. **Pledge of Allegiance**
4. **Approval of the Minutes for:**
 - April 15th, 2021
5. **Financial Reports Update/Approval:**
6. **Approval of Bills:**
7. **Old Business Update/Approval:**
 - FLEX Update
 - Shoal Creek Fire update
 - I AM Responding App Update
 - Backup psap for Christian County
 - Cress Hill Tower Update
 - Two Tone Detect Update
 - Radio Towers Update
 - Grant Opportunity Update
 - Backup psap for Christian County
8. **New Business Update/Approval:**
 - Neuhaus Cress Hill Tower Proposal
9. **Executive Session Update/Approval: (if needed)**
10. **Open Discussion/Other Business Update/Approval:**
11. **Adjournment:** Next meeting is June 17th, 2021

AGENDA
Montgomery County 9-1-1
Emergency Telephone System Board Agenda
June 17th, 2021 at 7:00 p.m.
Board Room 2nd floor Historic Court House

1. **Call the Meeting to Order:**
2. **Roll Call:**
3. **Pledge of Allegiance**
4. **Approval of the Minutes for:**
 - May20th, 2021
5. **Financial Reports Update/Approval:**
6. **Approval of Bills:**
7. **Old Business Update/Approval:**
 - FLEX Update
 - Grant Opportunity Update
 - Tower Projects Update
 - Backup psap for Christian County
8. **New Business Update/Approval:**
 - Invitation from County Board to ETSB members to attend ARPA Roundtable Discussion Meetings at U of I Ext. Office on Sat. July 17th, from 2 to 4 pm. OR Thursday, July 22nd, from 6 to 8 pm.
9. **Executive Session Update/Approval: (if needed)**
10. **Open Discussion/Other Business Update/Approval:**
11. **Adjournment:** Next meeting is July 15th, 2021

AGENDA
Montgomery County 9-1-1
Emergency Telephone System Board Agenda
July 15th, 2021 at 7:00 p.m.
Board Room 2nd floor Historic Court House

1. **Call the Meeting to Order:**
2. **Roll Call:**
3. **Pledge of Allegiance**
4. **Approval of the Minutes for:**
 - June 17th, 2021
5. **Financial Reports Update/Approval:**
6. **Approval of Bills:**
7. **Old Business Update/Approval:**
 - FLEX Update
 - Grant updates
 - Tower projects update
 - Backup psap for Christian County update
 - One Call for Air Methods
8. **New Business Update/Approval:**
 - Hillsboro Tower alarm proposal
 - Staffing
 - Budget meetings
 - Recorder Extended Warranty
9. **Executive Session Update/Approval: (if needed)**
10. **Open Discussion/Other Business Update/Approval:**
11. **Adjournment:** Next meeting is July 15th, 2021

AGENDA
Montgomery County 9-1-1
Emergency Telephone System Board Agenda
August 19th, 2021 at 7:00 p.m.
Board Room 2nd floor Historic Court House

1. **Call the Meeting to Order:**
2. **Roll Call:**
3. **Pledge of Allegiance**
4. **Approval of the Minutes for:**
 - July 15th, 2021
5. **Financial Reports Update/Approval:**
6. **Approval of Bills:**
7. **Old Business Update/Approval:**
 - FLEX Update
 - Grant updates
 - Tower projects update
 - One Call for Air Methods
8. **New Business Update/Approval:**
 - Microwave link
9. **Executive Session Update/Approval: (if needed)**
10. **Open Discussion/Other Business Update/Approval:**
11. **Adjournment:** Next meeting is September 16th, 2021

AGENDA
Montgomery County 9-1-1
Emergency Telephone System Board Agenda
September 16th, 2021 at 7:00 p.m.
Board Room 2nd floor Historic Court House

1. **Call the Meeting to Order:**
2. **Roll Call:**
3. **Pledge of Allegiance**
4. **Approval of the Minutes for:**
 - August 19th, 2021
5. **Financial Reports Update/Approval:**
6. **Approval of Bills:**
7. **Old Business Update/Approval:**
 - FLEX Update
 - Tower projects update
 - One Call for Air Methods
 - Microwave Link
8. **New Business Update/Approval:**
 - Crossroads Contract
9. **Executive Session Update/Approval: (if needed)**
10. **Open Discussion/Other Business Update/Approval:**
11. **Adjournment:** Next meeting is October 21st, 2021

AGENDA
Montgomery County 9-1-1
Emergency Telephone System Board Agenda
October 21st, 2021 at 7:00 p.m.
Board Room 2nd floor Historic Court House

1. **Call the Meeting to Order:**
2. **Roll Call:**
3. **Pledge of Allegiance**
4. **Approval of the Minutes for:**
 - September 16th, 2021
5. **Financial Reports Update/Approval:**
6. **Approval of Bills:**
7. **Old Business Update/Approval:**
 - FLEX Update
 - Tower projects update
 - One Call for Air Methods
 - Microwave Link
8. **New Business Update/Approval:**
 - GTSI/Zetron Extended Warranty and Service Contract Proposal
 - C&K Contract Proposal
 - Recording Secretary Salary
9. **Executive Session Update/Approval: (if needed)**
10. **Open Discussion/Other Business Update/Approval:**
11. **Adjournment:** Next meeting is November 18th, 2021

AGENDA
Montgomery County 9-1-1
Emergency Telephone System Board Agenda
November 18th, 2021 at 7:00 p.m.
Board Room 2nd floor Historic Court House

1. **Call the Meeting to Order:**
2. **Roll Call:**
3. **Pledge of Allegiance**
4. **Approval of the Minutes for:**
 - October 21st, 2021
5. **Financial Reports Update/Approval:**
6. **Approval of Bills:**
7. **Old Business Update/Approval:**
 - FLEX Update
 - Tower projects update
 - One Call for Air Methods
 - Microwave Link
 - C&K Communications Contract
8. **New Business Update/Approval:**
 - IAR Modification
 - Christian County Backup
9. **Executive Session Update/Approval: (if needed)**
10. **Open Discussion/Other Business Update/Approval:**
11. **Adjournment:** Next meeting is December 16th, 2021