

Henry County Emergency Telephone System Board



MEETING AGENDA FOR 22-August-2023, 6:00 PM, Henry County Courthouse

Roll Call –

Acceptance of Agenda and Minutes from Previous Meeting

Public Comments –

Financial Report – Authorization of billing payments. Approve Report since last meeting.

P.S.A.P. Reports –

Kewanee–
HCSO–

TC Public Education, Activities, Conference and Training –

Planning and Development –

Advisory –

Communications –

911 System Provider's Report –

Director's Report –

Old Business - 911 Consolidation Policy Committee, NG 911 Project, TICP Emergency Services, By-laws committee. Former board member recognition, Fire/EMS communications:

Closed Session – Pursuant to: 5ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

New Business –

1. Frontline Public Safety Solutions – Proposal for Training Tracker & DOR Module for both PSAPs.
2. IT Consulting Services – Presentation and Proposal from Brian Nelson with 911Nurd.
3. CAD Server Upgrade

Adjournment –