

# Rock Island County Emergency Telephone System Board

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1504 Third Avenue • Rock Island, IL 61201 • 309-793-1900

## AGENDA

### EMERGENCY TELEPHONE SYSTEM BOARD OF ROCK ISLAND COUNTY, ILLINOIS

Tuesday, January 16, 2024, 10:00 a.m.

Rock Island Police Department  
First Floor Community Room  
1212 Fifth Avenue  
Rock Island, Illinois

1. Approval of the December 5, 2023 Minutes – Chairman Seiver
2. Financial Reports – Christine Cary, Bi-State
3. PSAP Reports – PSAP Managers
4. Secondary PSAP Reports – AMT EMS & Medic EMS
5. Technical Report – Rich Schipper, Bi-State
6. Other Business
  - a. Additional MDT and AVL licenses – Summer O’Leary
  - b. DEMs Project – Summer O’Leary
7. Public Comment
8. Executive Session
9. Adjournment

CC/sdg  
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Next Meeting: February 6, 2024 at 10:00 a.m. at the Rock Island Police Department

**A cooperative effort of our public safety agencies in Rock Island County**