

Rock Island County Emergency Telephone System Board

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

AGENDA

EMERGENCY TELEPHONE SYSTEM BOARD OF ROCK ISLAND COUNTY, ILLINOIS

Tuesday, February 7, 2023, 10:00 a.m.

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

1. Approval of the January 3, 2023 Minutes – Chairman Seiver
2. Financial Reports – Stacy DePorter, Bi-State
3. PSAP Reports – PSAP Managers
4. Secondary PSAP Reports – AMT EMS & Medic EMS
5. Technical Report – Brian Nelson & Rich Schipper, Bi-State
 - a. CrowdStrike Renewal
 - b. OneSolution Archives
6. Other Business
 - a. Legal Recommendations by John Kelly – Chairman Seiver
 - b. P25 Project Update – Darren Hart
 - c. Cyber Security Plan – Chairman Seiver
7. Public Comment
8. Executive Session – *Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees (5ILCS 120/2c (1)).*
9. Adjournment

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Next Meeting: March 7, 2023 at 10:00 a.m. at the Rock Island Police Department

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