

# 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, August 1, 2023, 10:00 a.m.

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

1. Approval of the July 6, 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 – Brian Nelson & Rich Schipper, Bi-State
6. Other Business
  - a. OTM Cyber Approval – Rich Schipper
  - b. Update on IT Hiring – Chairman Seiver
  - c. Approval of Federal Signal Subscription Renewal – Brian Nelson
  - d. Rock Island County EMA MOU for use of 911 Training Center as Backup EOC – Jerry Shirk and Matt DeSmyter
7. Public Comment
8. Executive Session
9. Adjournment

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Next Meeting: September 5, 2023 at 10:00 a.m. at the Rock Island Police Department

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