

Rock Island County Emergency Telephone System Board

405 1st Street E • Milan, IL 61264 • 309-787-8785

AGENDA

EMERGENCY TELEPHONE SYSTEM BOARD OF ROCK ISLAND COUNTY, ILLINOIS

Tuesday, September 5, 2023, 10:00 a.m.

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

1. Approval of the August 1 and August 8, 2023 Minutes – Chairman Seiver
2. Financial Reports – Christine Cary, Bi-State
3. FY Ending March 31, 2023 Audit – Mia Frommelt, Bohnsack & Frommelt LLP
4. PSAP Reports – PSAP Managers
5. Secondary PSAP Reports – AMT EMS & Medic EMS
6. Technical Report – Rich Schipper, Bi-State
7. Other Business
 - a. Seculore Vendor Presentation 10:30 a.m. (30 Minute Presentation)
 - b. Update on IT Hiring – Chairman Seiver
 - c. Approval of Job Descriptions – Nanette Anderson
 - d. Discussion of Outstanding CentralSquare Invoices and Credits
7. Public Comment
8. Executive Session
9. Adjournment

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Next Meeting: October 3, 2023 at 10:00 a.m. at the Rock Island Police Department

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