

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, December 5, 2023, 10:00 a.m.

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

1. Approval of the November 7 Minutes – Mindy Meyers
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. Hiring Stacy DePorter to Assist with the Filing of the 2023 AFR and 2024 Grant Applications – Christine Cary
 - b. QCGIS Contract Renewal – Christine Cary
 - c. CS Pro Invoices / Credits – Christine Cary
 - d. January Meeting Date – Christine Cary
 - e. Additional CS Pro Licenses – Summer O’Leary
7. Public Comment
8. Executive Session
9. Adjournment

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Next Meeting: January 2, 2023 at 10:00 a.m. at the Rock Island Police Department

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