



# Emergency Telephone System Board Of Tazewell County

101 South Capitol Street  
Pekin, Illinois 61554  
Voice: (309)478-5796

Regular Meeting

## **PUBLIC NOTICE**

Time: Wednesday April 19<sup>th</sup>, 2023 3:00 PM  
Location: 101 S. Capitol Pekin, IL 61554 (Community Room)

### **CALL TO ORDER**

### **ROLL CALL**

### **PUBLIC COMMENT**

### **APPROVAL OF MINUTES**

- A. January 18<sup>th</sup>, 2023, minutes

### **TREASURER'S REPORT**

- A. Approval of Bills
- B. Financial Update

### **STAFF REPORTS**

- A. Mendenhall
- B. Dorich
- C. McIntyre

### **COMMITTEE REPORTS**

- A. Radio Committee
- B. Policy Committee
- C. Finance Committee

### **OLD BUSINESS**

### **NEW BUSINESS**

- A. Motorola STARCOM21 timeline update Debra Brown
- B. Discussion and Approval of Motorola Change order 5 Genesis Paging
- C. Approval of Annual Maintenance for Zetron Call Taking Equipment 16 workstations cost of \$38,880.00 to Ragan Communications.
- D. Discussion of RMS billing to all participating agencies due June 1, 2023.
- E. Discussion of Central Square One Solution Conference
- F. Discussion of APCO International Conference

### **CLOSED SESSION**

### **CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSION**

### **ADJOURNMENT**

**Next ETSB Meeting: May 17<sup>th</sup>, 2023**