



EMERGENCY TELEPHONE SYSTEMS BOARD

Operating Under Council – Manager Government Since 1957

TO: Galesburg/Knox County Emergency Telephone Systems (E.T.S.B.) Board Members

FROM: Amanda Jennings, 9-1-1 Coordinator

DATE: December 13, 2023

SUBJECT: Galesburg/Knox E.T.S.B. Meeting Notice and Agenda for Thursday, December 21, 2023

A meeting of the Emergency Telephone Systems Board (E.T.S.B.) is scheduled for Thursday, December 21, 2023 at 9 a.m. in Chief Idle's Office, Public Safety Building, 150 South Broad Street, Galesburg, Illinois.

AGENDA

	Call to Order and Attendance
Approve	E.T.S.B. Meeting Minutes for October 19, 2023
Review	Treasurer & Financial Reports
Reports	Galesburg/Knox County 911 Coordinators Report: Amanda Jennings Motorola Report: Nate Clark Service Provider Member Reports Fire Service Report: Fire Chief Randy Hovind WIFA Representative: Vacant Knox County Board Member: Jared Hawkinson EMS Administrative Director: Richard Springer Member-at-Large: Sid Carlson Law Enforcement: Police Chief Russell Idle Knox County Sheriff: Jack Harlan General Member-at-Large: Zachary Crawl
Old Business	WIFA Representative Board Vacancy Backup Facility ESInet Project
New Business	2024 Meeting Calendar 2024 Budget Communication Center Cleaning Starcom EMD Protocol Upgrade
Public Citizen Comments	
Adjournment	