Galesburg/Knox County Emergency Telephone Systems Board (E.T.S.B.)
Meeting Notice and Agenda

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

FROM: Margo Davila, Secretary II

DATE: December 9, 2011

SUBJECT: Galesburg/Knox E.T.S.B. Meeting Notice and Agenda August 18, 2011

A meeting of the Emergency Telephone Systems Board (E.T.S.B.) has been scheduled for Thursday,
December 15, 2011 at board approval time of 9:00 a.m., at the Galesburg Public Safety Building, Police
Chief’s Office, 150 South Broad Street, Galesburg, Illinois.

AGENDA

Call to Order and Attendance

Approve E.T.S.B. Minutes of November 17, 2011


Review Financial Reports: Accounts Payable Check Registers, Budget Summary

Reports

Galesburg/Knox County 911 Coordinators Report: Vicki Miller
Motorola Report: Nate Clark
Service Provider Member Reports:
Fire Service: Fire Chief Tom Simkins/Tim Robbins, WIFA Representative
Knox County Board Member: George Knapp
EMS Administrative Director: John Juergens
Member-at-Large: Sid Carlson
Law Enforcement: Police Chief David Christensen, K.C. Sheriff David Clague
General Member-at-Large: Timothy Murphy

Old Business New-passage of telecom tax in the City

New Business 2012 E.T.S.B. Budget

Public Citizen Comments

Adjournment

cc: Kelli Bennewitz, City Clerk
    Sue Davidson, Public Information Officer
    Media