



## **911 EMERGENCY TELEPHONE SYSTEM BOARD**

**The ETSB meeting will be held in the Randolph County Boardroom.**

**Thursday, January 13, 2022  
9:00 A.M**

### **AGENDA**

- I. CALL TO ORDER AT 9:00 A.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. APPROVAL OF MINUTES**
  - A. Board meeting of December 9, 2021**
- IV. APPROVAL OF BILLS**
  - A. December 2021**
- V. PUBLIC COMMENTS**
- VI. BUDGET**
  - A. December 2021**
  - B. Budget Book**
- VII. ORGANIZATION OF THE E.T.S.B.**
- VIII. AMBULANCE SERVICE**
- IX. EMA COVID-19 REPORT**
- X. NG 911 EQUIPMENT**
- XI. RADIO COMMUNICATIONS**
- XII. OTHER BUSINESS**



## **911 EMERGENCY TELEPHONE SYSTEM BOARD**

**The ETSB meeting will be held in the Randolph County Boardroom.**

**Thursday, February 10, 2022**

**9:00 A.M**

### **AGENDA**

- I. CALL TO ORDER AT 9:00 A.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. APPROVAL OF MINUTES**
  - A. Board meeting of January 13, 2022**
- IV. APPROVAL OF BILLS**
  - A. January 2022**
- V. PUBLIC COMMENTS**
- VI. BUDGET**
  - A. December 2021**
  - B. Budget Book**
- VII. AMBULANCE SERVICE**
- VIII. EMA COVID-19 REPORT**
- IX. NG 911 EQUIPMENT**
- X. RADIO COMMUNICATIONS**
- XI. OTHER BUSINESS**



## **911 EMERGENCY TELEPHONE SYSTEM BOARD**

**The ETSB meeting will be held in the Randolph County Boardroom.**

**Thursday, March 10, 2022  
9:00 A.M**

### **AGENDA**

- I. CALL TO ORDER AT 9:00 A.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. APPROVAL OF MINUTES**
  - A. Board meeting of February 10, 2022**
- IV. APPROVAL OF BILLS**
  - A. February 2022**
- V. PUBLIC COMMENTS**
- VI. BUDGET**
  - A. December 2021**
- VII. AMBULANCE SERVICE**
- VIII. EMA COVID-19 REPORT**
- IX. NG 911 EQUIPMENT**
- X. 911 MAPPING AND SECURITY SYSTEM DISPLAY**
- XI. RADIO COMMUNICATIONS**
- XII. OTHER BUSINESS**



## **911 EMERGENCY TELEPHONE SYSTEM BOARD**

**The ETSB meeting will be held in the Randolph County Boardroom.**

**Thursday, April 21, 2022**

**9:00 A.M**

### **AGENDA**

- I. CALL TO ORDER AT 9:00 A.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. APPROVAL OF MINUTES**
  - A. Board meeting of March 10, 2022**
- IV. APPROVAL OF BILLS**
  - A. March 2022**
- V. PUBLIC COMMENTS**
- VI. BUDGET**
- VII. AMBULANCE SERVICE**
- VIII. NG 911 EQUIPMENT**
- IX. 911 MAPPING AND SECURITY SYSTEM**
  - A. RFP Posting**
- X. RADIO COMMUNICATIONS**
  - A. Action Item and Goals sheet attached**
- XI. OTHER BUSINESS**



## **911 EMERGENCY TELEPHONE SYSTEM BOARD**

**The ETSB meeting will be held in the Randolph County Boardroom.**

**Thursday, May 12, 2022**

**9:00 A.M**

### **AGENDA**

- I. CALL TO ORDER AT 9:00 A.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. APPROVAL OF MINUTES**
  - A. Board meeting of April 21, 2022**
- IV. APPROVAL OF BILLS**
  - A. April 2022**
- V. PUBLIC COMMENTS**
- VI. BUDGET**
- VII. AMBULANCE SERVICE**
- VIII. NG 911 EQUIPMENT**
- IX. 911 MAPPING AND SECURITY SYSTEM**
- X. RADIO COMMUNICATIONS**
- XI. OTHER BUSINESS**



## **911 EMERGENCY TELEPHONE SYSTEM BOARD**

**The ETSB meeting will be held in the Randolph County Boardroom.**

**Thursday, June 9, 2022**

**9:00 A.M**

### **AGENDA**

- I. CALL TO ORDER AT 9:00 A.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. APPROVAL OF MINUTES**
  - A. Board meeting of May 12, 2022**
- IV. APPROVAL OF BILLS**
  - A. May 2022**
- V. PUBLIC COMMENTS**
- VI. BUDGET**
- VII. SECURITY SYSTEM BID OPENING & REVIEW**
- VIII. MAPPING**
  - A. Lawman: RapidSOS Go Live**
  - B. Lawman: Mapping 5 for Windows Quote**
- IX. OTHER BUSINESS**



## **911 EMERGENCY TELEPHONE SYSTEM BOARD**

**The ETSB meeting will be held in the Randolph County Boardroom.**

**Thursday, July 14, 2022**

**9:00 A.M**

### **AGENDA**

- I. CALL TO ORDER AT 9:00 A.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. APPROVAL OF MINUTES**
  - A. Board meeting of June 9, 2022**
- IV. APPROVAL OF BILLS**
  - A. June 2022**
- V. PUBLIC COMMENTS**
- VI. BUDGET**
- VII. SECURITY SYSTEM CAMERA REVIEW**
- VIII. MAPPING**
  - A. Lawman: RapidSOS Go Live**
- IX. NG 911 EQUIPMENT**
  - A. Text 911**
- X. OTHER BUSINESS**



## **911 EMERGENCY TELEPHONE SYSTEM BOARD**

**The ETSB meeting will be held in the Randolph County Boardroom.**

**Thursday, August 11, 2022  
9:00 A.M**

### **AGENDA**

- I. CALL TO ORDER AT 9:00 A.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. APPROVAL OF MINUTES**
  - A. Board meeting of July 14, 2022**
- IV. APPROVAL OF BILLS**
  - A. July 2022**
- V. PUBLIC COMMENTS**
- VI. BUDGET**
- VII. SECURITY CAMERA SYSTEM**
- VIII. MAPPING**
  - A. Lawman: RapidSOS Go Live**
- IX. STATEWIDE 911 UPDATE**
- X. AMBULANCE SERVICE REPORT**
- XI. OTHER BUSINESS**





## **911 EMERGENCY TELEPHONE SYSTEM BOARD**

**The ETSB meeting will be held in the Randolph County Boardroom.**

**Thursday, September 8, 2022  
9:00 A.M**

### **AGENDA**

- I. CALL TO ORDER AT 9:00 A.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. APPROVAL OF MINUTES**
  - A. Board meeting of August 11, 2022**
- IV. APPROVAL OF BILLS**
  - A. August 2022**
- V. PUBLIC COMMENT**
- VI. RADIO COMMUNICATIONS**
  - A. Departmental Memorandum of Understanding update**
- VII. BUDGET**
- VIII. SECURITY CAMERA SYSTEM**
- IX. MAPPING**
  - A. Lawman: RapidSOS Go Live**
  - B. Lawman: Windows 5 PSAP**
  - C. Text to 911**
- X. 911 EMPLOYEE CONTRACT**
  - A. 2023 Budget Review**
- XI. OTHER BUSINESS**



## **911 EMERGENCY TELEPHONE SYSTEM BOARD**

**The ETSB meeting will be held in the Randolph County Boardroom.**

**Thursday, October 13, 2022  
9:00 A.M**

**Chuck Kelley has respectfully requested the ETSB presence and participation for the October 13, 2022 ETSB meeting. An overview of current Ambulance Service concerns shall be addressed.**

### **AGENDA**

- I. CALL TO ORDER AT 9:00 A.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. APPROVAL OF MINUTES**
  - A. Board meeting of September 8, 2022**
- IV. APPROVAL OF BILLS**
  - A. September 2022**
- V. PUBLIC COMMENT**
- VI. 911 EMPLOYEE CONTRACT**
- VII. BUDGET**
  - A. 2023 Budget Review**
- VIII. RADIO COMMUNICATIONS**
  - A. Departmental Memorandum of Understanding update**
- IX. SECURITY CAMERA SYSTEM**
- X. TEXT TO 911 – TTY TESTING**
  - A. S.O.P.**
- XI. HUBTECH GIS SERVICES CONTRACT**
- XII. OTHER BUSINESS**
- XIII. AMBULANCE SERVICE REPORT**



## **911 EMERGENCY TELEPHONE SYSTEM BOARD**

**The ETSB meeting will be held in the Randolph County Boardroom.**

**Wednesday, November 30, 2022**

**9:00 A.M**

### **AGENDA**

- I. CALL TO ORDER AT 9:00 A.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. APPROVAL OF MINUTES**
  - A. Board meeting of October 13, 2022**
- IV. APPROVAL OF BILLS**
  - A. October 2022**
- V. PUBLIC COMMENT**
- VI. BUDGET**
- VII. RCSO – WINDOWS 7 TO WINDOWS 10**
  - A. 74 Cloud (Hubtech) – Hardware and Transition quote**
- VIII. TEXT AND RAPID MAPPING GO LIVE**
- IX. RADIO COMMUNICATIONS**
  - A. Departmental Memorandum of Understanding update**
- X. HUBTECH GIS MAPPING SERVICES CONTRACT**
- XI. ATTACHED - STATE OF ILLINOIS CYBER NAVIGATOR PROGRAM**
- XII. OTHER BUSINESS**



**911 EMERGENCY TELEPHONE SYSTEM BOARD**

**The ETSB meeting will be held at Reids Harvest House.**

**Thursday, December 15, 2022**

**10:30 A.M**

**AGENDA**

- I. CALL TO ORDER AT 10:30 A.M. BY CHAIRMAN**
- II. ROLL CALL BY SECRETARY**
- III. APPROVAL OF MINUTES**
  - A. Board meeting of November 30, 2022**
- IV. APPROVAL OF BILLS**
  - A. November 2022**
- V. PUBLIC COMMENT**
- VI. BUDGET**
- VII. TEXT AND RAPIDSOS MAPPING GO LIVE**
- VIII. AMBULANCE SERVICE**
- IX. OTHER BUSINESS**