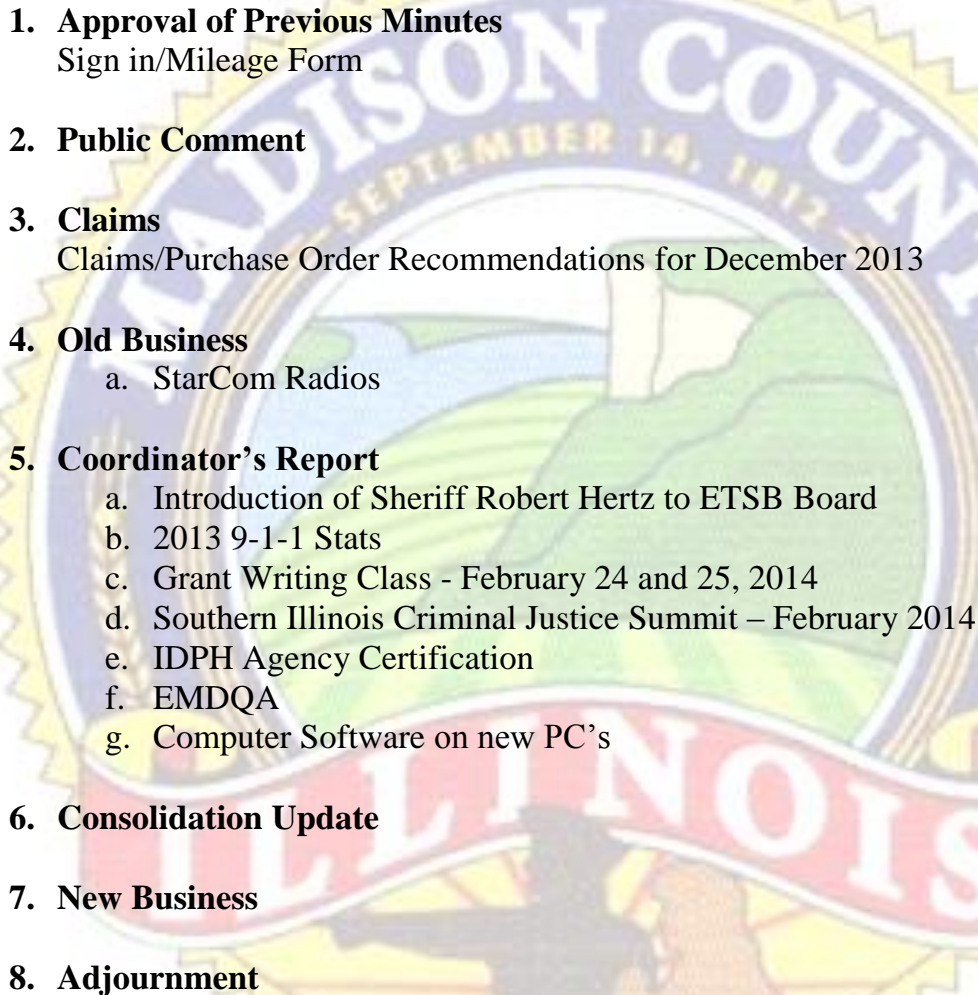


AGENDA

Wednesday, January 22, 2014 @ 10:00 a.m.
EMERGENCY TELEPHONE SYSTEM BOARD
Madison County, IL

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- The seal of Madison County, Illinois, is a circular emblem with a serrated yellow border. The outer ring contains the text "MADISON COUNTY" in blue and "SEPTEMBER 14, 1812" in yellow. The inner circle features a landscape with green hills, a blue river, and a white lighthouse. A red banner at the bottom of the seal reads "ILLINOIS" in white. The seal is positioned behind the agenda items.
- 1. Approval of Previous Minutes**
Sign in/Mileage Form
 - 2. Public Comment**
 - 3. Claims**
Claims/Purchase Order Recommendations for December 2013
 - 4. Old Business**
 - a. StarCom Radios
 - 5. Coordinator's Report**
 - a. Introduction of Sheriff Robert Hertz to ETSB Board
 - b. 2013 9-1-1 Stats
 - c. Grant Writing Class - February 24 and 25, 2014
 - d. Southern Illinois Criminal Justice Summit – February 2014
 - e. IDPH Agency Certification
 - f. EMDQA
 - g. Computer Software on new PC's
 - 6. Consolidation Update**
 - 7. New Business**
 - 8. Adjournment**

Notes:

The Next Meeting Is:
Wednesday, February 26, 2014 @10:00 a.m.
9-1-1 Coordinator's Office Training Room
101 E. Edwardsville Road
Wood River, IL