

# **AGENDA**

**Wednesday, December 16, 2015 @ 10:30 a.m.  
EMERGENCY TELEPHONE SYSTEM BOARD  
Madison County, IL**

- 1. Approval of Previous Minutes**
- 2. Public Comment**
- 3. Claims**  
Claims/Purchase Order Recommendations
- 4. Old Business**
- 5. Coordinator's Report**
  - a. Recycling and disposal of equipment
  - b. Set ETSB meeting dates for 2016
- 6. Consolidation Report**
- 7. New Business**
- 8. Adjournment**

Notes:

**The Next Meeting Is:**  
**Wednesday, January 27, 2016 @ 10:30 a.m.**  
9-1-1 Coordinator's Office Training Room  
101 E. Edwardsville Road  
Wood River, IL