EMERGENCY TELEPHONE SYSTEM BOARD  
Thursday, January 22, 2015, 5:30 P.M.  
Fire Department Administration, 909 Lake St., First Floor Conference Room

AGENDA

1. CALL TO ORDER / DECLARATION OF QUORUM

2. APPROVAL OF MEETING MINUTES of September 25, 2014

3. NEW BUSINESS  
   A. CADS Upgrade Proposal

4. COMMUNICATIONS  
   A. Location Accuracy

5. COMMITTEE REPORTS (LEGISLATIVE UPDATES)  
   A. 9-1-1 Services Advisory Board

6. STAFF REPORTS  
   A. 2014 ICC Annual Filing  
      • Bi-annual Wireless Survey Update  
      • 2014 9-1-1 Call Statistics

7. UNFINISHED BUSINESS  
   A. EMD  
   B. Text-to-911

8. ADJOURNMENT

Next Meeting: THURSDAY, MARCH 26, 2015 AT 5:30 P.M.