EMERGENCY TELEPHONE SYSTEM BOARD
Thursday, May 22, 2014, 5:30 P.M.
Lorraine H. Morton Civic Center, 2100 Ridge Ave., Aldermanic Library

AGENDA

1. CALL TO ORDER / DECLARATION OF QUORUM

2. APPROVAL OF MEETING MINUTES of January 23, 2014

3. COMMUNICATIONS
   A. FindMe 911 Update

4. COMMITTEE REPORTS (LEGISLATIVE UPDATES)
   A. HB4230 – Poison Control
   B. HB5722/SB3393 Wireless Carrier Surcharge
   C. SB2599 Wireless Carrier-No Fund Sweep

5. STAFF REPORTS
   A. 911 Advisory Board Expense and Revenue Report

6. UNFINISHED BUSINESS
   A. Fire Station Tone Alert System
   B. EMD

7. NEW BUSINESS
   A. Mayor's 911 Funding Resolution

8. ADJOURNMENT

Next Meeting: THURSDAY, JULY 24, 2014 AT 5:30 P.M.