EMERGENCY TELEPHONE SYSTEM BOARD
Thursday, May 24, 2012, 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 26, 2012

3. COMMITTEE REPORTS (LEGISLATIVE UPDATES) (verbal, Mr. Polinski)
   A. HB5541 & HB5542
   B. SB0555
   C. Part 725 Rewrite

4. STAFF REPORTS
   A. T-Band (470-512 MHz) give-back

5. UNFINISHED BUSINESS
   A. E911 Phone System virtual consolidation update
   B. New Fire Station tone alert system

6. NEW BUSINESS
   A. 

7. COMMUNICATIONS (verbal, Mr. Polinski)
   A. Prepaid wireless

8. ADJOURNMENT

Next Meeting: THURSDAY, AUGUST 23 AT 5:30 P.M.