EMERGENCY TELEPHONE SYSTEM BOARD
Thursday, January 26, 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 September 22, 2011

3. COMMITTEE REPORTS (LEGISLATIVE UPDATES)
   A. Mission Critical Partners
   B. FCC Notice of Proposed Rule Making

4. STAFF REPORTS
   A. 2011 ICC Annual Filing
   B. Bi-annual Wireless Survey Update

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

6. NEW BUSINESS
   A. Dr. Blatt reappointed to a second term as citizen member of the Board.

7. COMMUNICATIONS
   A. “3rd Annual Report to Congress on State Collection and Distribution of 911 and Enhanced 911 Fees and Charges."
   B. Prepaid wireless

8. ADJOURNMENT

Next Meeting: THURSDAY, MARCH 22, 2012 AT 5:30 P.M.