EMERGENCY TELEPHONE SYSTEM BOARD
Thursday, September 27, 2012, 5:30 P.M.
Police Department, 1454 Elmwood Ave.,
Second Floor, Chief Eddington’s Office

AGENDA

1. CALL TO ORDER / DECLARATION OF QUORUM

2. APPROVAL OF MEETING MINUTES of May 24, 2012

3. COMMITTEE REPORTS (LEGISLATIVE UPDATES)
   A. HB5541 & HB5542

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

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

6. NEW BUSINESS
   A. Proposed 2013 Emergency Telephone System Budget
   B. Proposed 2013 Emergency Telephone System Board Meeting Schedule

7. COMMUNICATIONS
   A. EMD

8. ADJOURNMENT

Next Meeting: TBA