EMERGENCY TELEPHONE SYSTEM BOARD
Thursday, January 24, 2019, 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 27, 2018

3. NEW BUSINESS
   A. Introduce new staff to Board

4. COMMUNICATIONS
   A. Annual Financial Report (AFR-911)

5. COMMITTEE REPORTS (LEGISLATIVE UPDATES)
   A. Tenth Annual Report to Congress on State Collection and Distribution of 911 and Enhanced 911 Fees and Charges
   B. Don’t Break Up the T-Band Act of 2018 (S. 3347)

6. STAFF REPORTS
   A. 2018 ISP Annual Filing
   B. 2018 9-1-1 Call Statistics

7. UNFINISHED BUSINESS
   A. NG9-1-1

8. ADJOURNMENT

Next Meeting: THURSDAY, MARCH 28, 2019 AT 5:30 P.M.