EMERGENCY TELEPHONE SYSTEM BOARD
Thursday, July 25, 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 January 24, 2019

3. COMMUNICATIONS
   A. Introduce new staff to the Board

4. NEW BUSINESS
   A. ONESolution Freedom License & Software Purchase

5. COMMITTEE REPORTS (LEGISLATIVE UPDATES)
   A. Don’t Break Up the T-Band Act of 2018 (S. 3347)

6. STAFF REPORTS
   A. 911 accomplishments over the past year from a speech recently given by FCC Chairman Ajit Pai

7. UNFINISHED BUSINESS
   A. NG911 Expenses Grant
   B. 9-1-1 Altitude Location (Z-axis technology)

8. ADJOURNMENT

Next Meeting: THURSDAY, September 26, 2019 AT 5:30 P.M.