EMERGENCY TELEPHONE SYSTEM BOARD
Thursday, January 23, 2020, 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 26, 2019

3. NEW BUSINESS
   A. Fire Department Funding Request – HealthEMS and TargetSolutions CrewSense Scheduling Software

4. COMMUNICATIONS
   A. Annual Financial Report (AFR-911)
   B. 9-1-1 Call Routing Progress

5. COMMITTEE REPORTS (LEGISLATIVE UPDATES)
   A. FCC (Federal Communications Commission) Updates

6. STAFF REPORTS
   A. 2019 ISP Annual Filing
   B. 2019 9-1-1 Call Statistics

7. UNFINISHED BUSINESS
   A. NG9-1-1 Phone System
   B. STARCOM

8. ADJOURNMENT

Next Meeting: THURSDAY, MARCH 26, 2020 AT 5:30 P.M.