

EMERGENCY TELEPHONE SYSTEM BOARD  
MINUTES (SUMMARIZED)  
FEBRUARY 1, 2022

ATTENDANCE

Chief Reid, Chief Kasper, Supvr. Marilyn Morgan, IT Tom Rieman and EMA Director Joe Pilch.

APPROVAL OF MINUTES

Motion to approve the Minutes from the January 4, 2022 Meeting was made by Chief Reid, seconded by Tom Rieman and agreed to by all.

APPROVAL OF BILLS

\$1,555.55 – Radiocom and \$125.00 - APCO were approved for payment. Motion made by Chief Reid, seconded by Joe Pilch and agreed by all. AT&T invoices were paid from ISP \$750.00 (acct # 8058), and \$157.64 (acct # 7058).

NEW BUSINESS

Marilyn Morgan stated the 9-1-1 AFR has been successfully submitted to ISP.

OLD BUSINESS

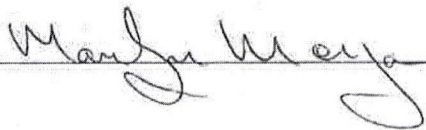
Chief Reid advised he was recently learned at a meeting that Oak Forest will be receiving grant money for tower infrastructure.

PUBLIC COMMENT

None

ADJOURNMENT

Motion to adjourn at 0925 hours made by Chief Reid, seconded by Tom Rieman and agreed to by all. Next scheduled Meeting is Tuesday March 1, 2022 at 9AM in the Police Department Conference Room.

  
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3-1-22  
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