

# Rock Island County Emergency Telephone System Board

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1504 Third Avenue • Rock Island, IL 61201 • 309-793-1900

## AGENDA

### EMERGENCY TELEPHONE SYSTEM BOARD OF ROCK ISLAND COUNTY, ILLINOIS

Tuesday, April 4, 2023, 10:00 a.m.

Rock Island Police Department  
First Floor Community Room  
1212 Fifth Avenue  
Rock Island, Illinois

1. Approval of the March 7, 2023 Minutes – Chairman Seiver
2. Election of Slate of Officers for 2023-2024 – Chairman Seiver
3. Financial Reports – Stacy DePorter, Bi-State
4. PSAP Reports – PSAP Managers
5. Secondary PSAP Reports – AMT EMS & Medic EMS
6. Technical Report – Brian Nelson & Rich Schipper, Bi-State
7. Other Business
  - a. Hampton CentralSquare Add-On – Brian Nelson
  - b. I.T. Position Discussion – Rich Schipper
8. Public Comment
9. Adjournment

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Next Meeting: May 2, 2023 at 10:00 a.m. at the Rock Island Police Department

**A cooperative effort of our public safety agencies in Rock Island County**