

# 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, June 6, 2023, 10:00 a.m.

Rock Island Police Department

First Floor Community Room

1212 Fifth Avenue

Rock Island, Illinois

1. Approval of the May 2, 2023 Minutes – Chairman Seiver
2. Financial Reports – Stacy DePorter, Bi-State
3. PSAP Reports – PSAP Managers
4. Secondary PSAP Reports – AMT EMS & Medic EMS
5. Technical Report – Brian Nelson & Rich Schipper, Bi-State
6. Other Business
  - a. Budget Discussion – Vice-Chair Anderson & DePorter
  - b. OTM Cyber Overview – Rich Schipper
  - c. CopLogic DORS – Chief Gault
7. Public Comment
8. Executive Session – *Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees (5ILCS 120/2c (1)).*
9. Adjournment

SAD/jk  
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Next Meeting: **July 5, 2023** at 10:00 a.m. at the Rock Island Police Department  
**A cooperative effort of our public safety agencies in Rock Island County**