

NOTICE SPECIAL MEETING

E9-1-1

Tuesday, September 20, 2016

7:00 p.m.

Annex Building (1006 SW 3rd St. Aledo,IL)

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Comment
5. Election of Officers
 - a. Chairman / Treasurer
 - b. Vice Chairman
 - c. Secretary
6. Approval of Bank Signature Card
7. Approval of the minutes of the previous meeting
8. Approval of any closed session minutes, if any
9. Treasurer's Report & Approval of
10. Approval of Bills
11. OLD BUSINESS:
 - a. NENA Conference expense approval
 - b. Any other
12. NEW BUSINESS:
 - a. Review of 911 By-Laws
 - b. Discuss Dispatch Wages and/or Renegotiate Contract
 - c. Discuss Purchase of Audio Recorder
 - d. Any other discussion
13. 911 Committee Chairman's and/or Coordinator Report
14. Next regular meeting Wednesday, November 9th, 2016, 7:00 p.m. @ Annex
15. Adjournment