

**RESCHEDULED!!!  
E911**

**WEDNESDAY, November 20th, 2019**

**10:00 a.m.**

**ANNEX BUILDING (1006 SW 3RD ST, ALEDO,IL)**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. PUBLIC COMMENT
5. APPROVAL OF MINUTES OF PREVIOUS MEETING
6. TREASURER'S REPORT AND APPROVAL OF REPORT
7. APPROVAL OF BILLS
8. OLD BUSINESS
  - a. Update on phone system
  - b. Update on 911 conference
  - c. Any other old business
9. NEW BUSINESS
  - a. Replace 3 battery backups for console
  - b. Powerphone interface for CAD (EMD, Police, Fire)
  - c. Replace refrigerator in Dispatch
  - d. Any other discussion
10. 911 Committee Chairman and / or Coordinator Report
11. Next Regular Meeting Wednesday, February 12, 2020 10:00 am @ Annex
12. Adjournment