

# **Whiteside County ETSB**

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## **Emergency Telephone Systems Board Meeting Thursday, January 19<sup>th</sup>, 2023 - 2:30 PM Whiteside County Law Enforcement Center**

### **AGENDA**

1. Roll Call
2. Review & Approval of Bill Payment
3. Approval of Minutes (previous meetings)
4. Public Comment
5. New Business
  - 2022 911 call totals
  - Final 2022 budget report
  - State Mandatory AFR (Annual Financial Report) draft
  - RapidSOS Premium
6. Old Business
  - NINGA Progress
    - Text to 911 go live
    - Phase 2 status (scheduling for May)
    - Solacom contract delivery issues – Attorney John Kelly’s letter
    - Rock Falls PBX still pending
7. Closed Session (as necessary)
8. Adjournment

Future Meeting Dates: April 20, July 20 & Oct 19, 2023