



Jessica Douglas
Director

222 N. 52nd Street
Quincy, Illinois 62305

(217) 228-4572
Fax: 222-9361

**CITY OF QUINCY / ADAMS COUNTY
JOINT EMERGENCY TELEPHONE SYSTEM BOARD (ETSB)**

July 19, 2023 5:15 p.m.

Agenda

1. Joint ETSB Chairman determines a quorum and convenes meeting
2. Public Comment (if needed)
3. Approval of minutes of from previous meeting
4. Elect Joint ETSB Chairman and Vice Chairman
5. 204 Fund Balance
6. Personnel Report
7. Next Generation 911 (NG911) Project Status Update
 - Discussion/approval of expansion/upgrade of logging recorders at primary and backup 911 Centers
8. P25 Upgrade/Site Expansion Project Status Update
9. Old Business
10. New Business
11. Executive Session (if needed)
12. The next meeting of the Quincy and Adams County Joint Emergency Telephone System Board is Wednesday, October 18, 2023, at 5:15 p.m.
13. Meeting adjournment