

# OTTAWA EMERGENCY 9-1-1

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**Call to Order:** A regular meeting of the City of Ottawa 911 Board was held at the Central Police and Fire Department Conference Room Ottawa, Illinois on July 9, 2014. President Jeff Newbury presided. Members of the Board in attendance were Don Ganiere, Jeff Bangert and Melinda Christensen.  
Others Present: N/A

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Approval of minutes	Motion Made by D Ganiere	Second by J Bangert
Approval of treasurer's report	Motion Made by J Bangert	Second by D Ganiere

## **OLD BUSINESS:**

- Wireless Split : President Newbury had a conversation with LSCO Sheriff Templeton re our proposed three year split to get to 77/23. The Sheriff would like it done in two years – 90/10 first year and 77/23 second year. Specific start dates were not discussed. They believe that it can pass the LSCO ETSB in that manner. Since that meeting, Ottawa ETSB has not heard from the Sheriff or LSCO ETSB
- ChiComm Radio Frequency for Marathon : ETSB incurred the costs of the frequency
- Ifiber : need a correct breakdown from Sydeo

## **NEW BUSINESS:**

- House Bill 2453
  - The board had a brief discussion reference this legislation
- IPSTA Conference Oct 19-22
  - Agenda to be released

**MOTION** Made by M Christensen/Second by J Bangert to send two TCs and any board member wishing to attend = Passed

- 911 User Group
  - September 10, 2014
  - Hoffman Estates
  - Information released for reservations to attend

## **Adjournment**

Motion was made J Bangert and seconded by D Ganiere to adjourn.

October 29, 2014 (**amended from October 15, 2014**) at 0630 and the Central Police and Fire Department Conference Room Ottawa, Illinois were fixed as the time and place of the next regular meeting. The July 9, 2014 meeting was adjourned.

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