



ETS 9-1-1 BOARD MEETING MINUTES

TUESDAY, SEPTEMBER 13, 2016

9500 W. Belmont Avenue
Franklin Park, IL 60131

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>GUESTS</u>
Mike Witz, Chair	Tommy Thomson, Secretary/Treasurer	
Bill Brehm, Fire Chief		
Donald Nielsen, 911 Communications		
Donna Raven, Citizen Member		

Start Time: 9:12 AM

Call to order and Roll Call

APPROVAL OF MINUTES

Motion made by Don Nielsen, seconded by Donna Raven, to approve the minutes of August 9, 2016

Roll Call: Ayes – Mr. Brehm, Ms. Raven, Mr. Nielsen, and Mr. Witz.

Nay – 0. Absent – Mr. Thomson. Abstain – 0.

TREASURER’S REPORT

Due to absence of Tommy Thomson, no report provided

BILLS AND EXPENDITURES:

Due to absence of Tommy Thomson, no report provided

NEW BUSINESS

- None

UNFINISHED/OLD BUSINESS

- **9-1-1 Back-up Center**
No updates on 911 Back-up Center

PUBLIC COMMENT

None

Motion made by Mr. Nielsen, seconded by Ms. Raven to adjourn at 9:12 a.m.

Voice vote carried

Respectfully submitted by:
Mike Witz, Chair

Next meeting October 11, 2016 Village Hall Conference Room – 9 am