1. **CALL TO ORDER**

12:30 PM meeting was called to order by Chief Anthony Romanelli at 12:30 PM.

2. **ROLL CALL**

**PRESENT:** Romanelli

**ABSENT:** Baarman, Hayden, Buckley

Attendees:
Eve Kraus, DuPage Emergency Telephone Systems Board

On roll call, Member Romanelli was present, which did not constitute a quorum.

3. **CHAIRMAN'S REPORT**

There was none.

4. **PUBLIC COMMENT**

There was none.

5. **APPROVAL OF MINUTES**

A. ETSB - Policy Advisory Committee - Special Call - Apr 9, 2018 12:30 PM

This item was not discussed.

| RESULT: MEETING CANCELLED |

6. **CONSENT ITEMS**

A. **Radio Maintainer Report**

This item was not discussed.

1. 17-18-34 DEDIRS Monthly Maintainer Report
7. **DEDIRS ACCESS REQUEST**
   None.

8. **ACTION ITEMS**
   
   A. **Third Touch**
      
      These items were not discussed.
      
      A. **PD and FD Standardization Templates**
      B. **Alias Changes/Standardization and Due Dates**
   
   B. **Naperville Communication Solution**
      
      This item was not discussed.
      
      1. 17-18-35 Naperville Communication Solution
   
   C. **WESCOM Talk Group Approval**
      
      This item was not discussed.
      
      1. 17-18-36 WESCOM Talk Group Approval
   
   D. **Grundy County Talk Group Approval**
      
      This item was not discussed.
      
      1. 17-18-37 Grundy County Talk Group Approval

9. **OLD BUSINESS**
   None.

10. **NEW BUSINESS**
   None

11. **NEXT MEETING:**

    A. Tuesday, June 5 at 12:30pm in Room 3-500B

12. **ADJOURNMENT**

    Acting Chairman Romanelli adjourned the meeting at 12:35pm.
Respectfully submitted,
Michealeena Trakas