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