1. CALL TO ORDER
2. ROLL CALL
3. CHAIRMAN'S REPORT
4. PUBLIC COMMENT
5. CONSENT ITEMS
   A. Approval of Minutes
      A. Emergency Telephone System Board - Policy Advisory Committee - Regular Meeting - Tuesday December 5th, 2017
   B. Radio Maintainer Report
      1. DEDIRS Monthly Maintainer Report - December 2017
      2. DEDIRS Monthly Maintainer Report - January 2018
6. THIRD TOUCH
   A. PD and FD Standardization Templates
   B. Alias Changes/Standardization and Due Dates
7. GPS SERVICE FOR DEDIRS
8. POLICY DISCUSSION
9. OLD BUSINESS
10. NEW BUSINESS
11. NEXT MEETING:
    A. Tuesday, March 6 at 12:30pm in Room 3-500B
12. ADJOURNMENT