1. CALL TO ORDER
2. ROLL CALL
3. CHAIRMAN'S REPORT
4. PUBLIC COMMENT
5. APPROVAL OF MINUTES
   A. Emergency Telephone System Board - Policy Advisory Committee - Special Call - Monday April 9th, 2018
   B. Emergency Telephone System Board - Policy Advisory Committee - Regular Meeting - Tuesday May 1st, 2018
6. CONSENT ITEMS
   A. Radio Maintainer Report
      1. 17-18-41 DEDIRS Monthly Maintainer Report - April
      2. 17-18-42 DEDIRS Monthly Maintainer Report - May
7. DEDIRS ACCESS REQUEST
   A. ETS-R-0028-18 Resolution to Approve Access to the DuPage Emergency Dispatch Interoperable Radio System Talk Groups Pursuant to Policy 911-005.2: Access to the DuPage Emergency Dispatch Interoperable Radio System (DEDIRS) as Requested by the Metra Police Department
8. ACTION ITEMS
   A. Third Touch
      A. PD and FD Standardization Templates
      B. Alias Changes/Standardization and Due Dates
B. Naperville Communication Solution

1. 17-18-35 Naperville Communication Solution

C. Unit Status and Location

1. ETS-R-0027-18 awarding resolution to Motorola Solutions, Inc. for continuation of STARCOM21 airtime, DuPage Emergency Dispatch Interoperable Radio Systems (DEDIRS) improvements for inter-agency communication and GPS unit status and location capability (Total Contract Amount: $6,049,798.00)

9. OLD BUSINESS

10. NEW BUSINESS

11. NEXT MEETING:

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

12. ADJOURNMENT