DU PAGE COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD - POLICY ADVISORY COMMITTEE
FINAL AGENDA

July 9, 2018
Special Call
2:00 PM

OEM CHAPEL
418 N COUNTY FARM ROAD
WHEATON, IL  60187

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 - Tuesday June 5th, 2018
6. CONSENT ITEMS
   A. Radio Maintainer Report
      1. 17-18-49 DEDIRS Monthly Maintainer Report - June
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
9. OLD BUSINESS
10. NEW BUSINESS
11. NEXT MEETING:
A. Tuesday, August 7 at 12:30pm in Room 3-500B

12. ADJOURNMENT