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 July 9th, 2018

6. CONSENT ITEMS
   A. Radio Maintainer Report
      1. 17-18-56 DEDIRS Monthly Maintainer Report - July

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
   B. ETS-R-0038-18 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 Hanover Township Emergency Services Department

8. ACTION ITEMS
   A. Third Touch

9. OLD BUSINESS

10. NEW BUSINESS
11. NEXT MEETING:
   A. Tuesday, September 4 at 12:30pm in Room 3-500B

12. ADJOURNMENT