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 - Regular Meeting - Tuesday September 4th, 2018

6. CONSENT ITEMS

   A. Radio Maintainer Report

      1. 17-18-69 DEDIRS Monthly Maintainer Report - September

      2. 17-18-70 DEDIRS Monthly Maintainer Report - October

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-0049-18 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 Western Springs Police Department

8. ACTION ITEMS
A. Third Touch

B. Policies

1. ETS-R-0050-18 Resolution to Adopt Policy 911-005.7 Procedure for Notification of Use of Talk Groups (DEDIRS)

9. OLD BUSINESS

10. NEW BUSINESS

11. NEXT MEETING:

   A. Tuesday, December 4 at 12:30pm in Room 107

12. ADJOURNMENT