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# CITY OF BERWYN EMERGENCY TELEPHONE SYSTEM BOARD

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6401 W. 31<sup>ST</sup> STREET • BERWYN, ILLINOIS 60402-3106  
PHONE (708) 795-5600 • FAX (708) 795-5627 • EMERGENCY 9-1-1



**Meeting Agenda**  
**October 17, 2024 1:30 PM**  
**Berwyn Fire Department Station #2**  
**6615 W. 16<sup>th</sup> Street – Berwyn, Illinois**  
**Basement Training Room**

- I. CALL TO ORDER
- II. ROLL CALL
- III. Public Comment – limit of 3 minutes
- IV. APPROVAL OF MINUTES FROM PREVIOUS MEETING: September 19, 2024
- V. CORRESPONDENCE
- VI. TREASURER'S REPORT
  - a. Bank Statement September, 2024
  - b. Receivables
  - c. Expenditures
  - d. Investments September, 2024
  - e. Revenue/Expenditure Report
- VII. OLD BUSINESS
  - a. CAD Procurement
  - b. Emergency Communications Center Relocation Project
  - c. 4.9GHz Point-to-Point Communications
  - d. Fire Station Alerting System
  - e. Fire Department purchase of portable radios
  - f. Midwest911 – Purchase of 5 Mobile Radios (FD)
  - g. 700MHz Radio System Maintenance Agreement
  - h. Police Department Radio System Review
  - i. Agreement with the Village of North Riverside for Radio Receiver Placement
  - j. Consolidated Dispatch Plan
  - k. Tower Shed HVAC Replacement
- VIII. NEW BUSINESS
  - a. AT&T-Relocation of four 911 stations
  - b. SEPS, Inc. -Shelter UPS Maintenance
  - c. Ascend Technologies- HPE Pointnext Tech Care Essential- Post Warranty - 1 Year Warranty

d. Ascend Technologies-Cisco Firepower Management Center,(VMWare) for 2 devices

IX. DISCUSSION

X. NEXT MEETING: November 21, 2024

XI. ADJOURNMENT