

DU PAGE COUNTY

ETSB - Policy Advisory Committee Regular Meeting Agenda

Monday, May 6, 2024		, 2024 8:15 AM	Room 3500A	
		Join Zoom Meeting		
	https://us0	web.zoom.us/j/81440850084?pwd=YVk4ZVU0bHc4cU9VRUo0t	olc0dkdZZz09	
		Meeting ID: 814 4085 0084		
		Passcode: 838212		
1.	CALL	O ORDER		
2.	ROLL	ALL		
3.	CHAIR	CHAIRMAN'S REMARKS - CHAIR DINA		
4.	MEMB	MEMBERS' REMARKS		
5.	PUBLIC COMMENT			
6.	CONSENT ITEMS			
	-	<mark>I-1396</mark> EDIR System April Maintainer Report		
	-	I <mark>-1397</mark> FSB PAC Minutes - Regular Meeting - Monday, April 1, 2024		

7. PARENT COMMITTEE APPROVAL REQUIRED

7.A. **ETS-R-0037-24**

Resolution to adopt the talk group access agreement between the Emergency Telephone System Board of DuPage County and Tri-Com Central Dispatch.

7.B. **<u>ETS-R-0038-24</u>**

Resolution to adopt the talk group access agreement between the Emergency Telephone System Board of DuPage County and Grundy County Emergency Telephone System Board.

7.C. **<u>ETS-R-0039-24</u>**

Resolution to adopt the talk group access agreement between the Emergency Telephone System Board of DuPage County and the City of Elgin.

8. DEDIR SYSTEM PORTABLES AND MOBILES

- 8.A. Police
- 8.A.1. Encryption Update
- 8.A.2. HB4339 Update
- 8.B. Fire
- 9. OLD BUSINESS
- **10. NEW BUSINESS**
- 11. ADJOURNMENT
 - 11.A. Next Meeting: Monday, June 3 at 8:15am in Room 3-500A