



Tri-Com Central Dispatch
POLICE • FIRE • EMS

TRI-COM BOARD OF DIRECTORS REGULAR MEETING
Meeting Agenda
Wednesday, January 11, 2012

Location: Tri-Com Central Dispatch, 3823 Karl Madsen Drive, St. Charles, Illinois 60175

Time: 8:00 AM

Call Meeting to Order: Roll Call

- Old Business:
- 1) Consent Agenda
 - A) Approve the minutes from the November 9, 2011 regular Tri-Com Board Meeting.
 - B) Approve the bill lists of November 7, 2011, November 21, 2011, December 5, 2011, and December 19, 2011.
 - 2) Update on Remaining Direct Connect Alarms

- New Business:
- 1) 2012 Board Meeting Calendar
 - 2) Plans for Next Generation 9-1-1
 - 3) Consider Authorizing Execution of Resolution No. 2012-01: Intergovernmental Agreement Between Tri-Com and I-TERT
 - 4) South Elgin Fire Protection District RFP
 - 5) Discussion on Buy-In Formula

Public Comment:

- Closed Session:
- 1) Litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending in a court or administrative tribunal, or when the public body finds that such an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2 (c)(11)
 - 2) Semi-Annual Review of Closed Session Minutes

Return to Open Session: 1) Status of Closed Session Minutes

Adjournment: Next Regular Meeting: March 14, 2012