

QUADCOM 911
POLICE & FIRE COMMUNICATIONS SYSTEM
505 ELM RIDGE ROAD
CARPENTERSVILLE, ILLINOIS 60110-2063
(847) 428-8784

Christiane Harding, Director

Katrina Jamieson, Deputy Director

MEETING AGENDA
QuadCom Executive Committee

DATE: *Wednesday, October 19, 2022*
TIME: *8:00 a.m.*
LOCATION: *QuadCom Conference Room, 505 Elm Ridge Rd, Carpentersville IL 60110*

1. Call Meeting to Order

2. Approval of Last Meeting Minutes

September 21, 2022 – Regular Meeting Minutes

3. Public Comments

4. Approval of Financials

▪ <i>Approval of Paying Bills Dated October 19, 2022:</i>	<i>QuadCom:</i>	<i>\$ 6,161.18</i>
	<i>JETS:</i>	<i>\$ 8,517.70</i>

Budget vs. Actual Report –September 2022

5. Committee Reports

- *Police Operations Committee*
- *Fire Operations Committee*
- *Records Operations Committee*
- *Finance Committee*
- *Negotiations Committee*
- *Personnel Committee*
- *Ad Hoc Committees*
 - *RMS-Mobile RFP Committee*
 - *Station Alerting System Committee*

6. QuadCom Staff Reports

- *Director's Report*
- *Deputy Director's Report*
- *IT Administrator Report*

7. Executive Session

- *Personnel Issues – (5 ILCS120/2 (c) (2)) (if needed)*

8. Old Business

- *Mobile Updater*
- *Fire Self Dispatch*
- *Quote for Out of Band*

9. New Business

- *Draft of Amendment to JETS Capital Budget*

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10. Other Business

- *Police Feedback*
- *Fire Feedback*

11. Adjournment

Next Meeting Date: November 16th, 2022

Location: QuadCom Conference Room