



# EXECUTIVE COMMITTEE MEETING AGENDA

**January 18, 2018  
8:15 AM**

**Northwest Central Dispatch System  
1975 E. Davis Street, Arlington Heights, IL 60005**

- 1. Call to Order**
- 2. Introductions**
- 3. Approval of Minutes**
  - A. November 16, 2017
- 4. Executive Director's Update**
- 5. New Business**
  - A. Achievements 2017 / Goals 2018
  - B. NWCDS Charitable Donations 2017
  - C. Talk Group Access Agreement
    1. Southeast Emergency Communications (SEECOM)
    2. Algonquin-Lake-in-the-Hills Fire District
- 6. Old Business**
  - A. Response Determinants – Update
  - B. New CAD – Update
    1. Implementation with MCP
    2. Fire RMS
  - C. Firstnet - Update
- 7. Adjournment**