



EXECUTIVE COMMITTEE MEETING AGENDA

**July 19, 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. May 17, 2018
- 4. Executive Director's Update**
- 5. New Business**
 - A. MABAS Report
 - B. Talk Group Access Agreement
 - a. Northfield PD
 - b. Glencoe PD
 - c. Kenilworth PD
 - d. Wilmette PD
- 6. Old Business**
 - A. Response Determinants – Report
 - B. New CAD – Update (Tech Day)
 - a. Fire RMS – Recommendation vote required
 - b. Portable Radio GPS Discussion
 - C. Firstnet – Update
 - D. Radio Subcommittee Common Zone - Update
- 7. Adjournment**